

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87710

FILED
Apr 15, 2011
Secretary of State

Entity Name: EVELYN & ARTHUR'S BEACH HOUSE, INC.

Current Principal Place of Business:

1912 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1912 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-2633258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, FRED
5900 OUR ROBBIES RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: LEWIS, ARTHUR CHMAN
Address: 4279 BOCAIRE BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: P/S
Name: WEISSMAN, ADRIANNE P/S
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

Title: VP/T
Name: WEISSMAN, FREDRIC VP/T
Address: 5900 OUR ROBBIES RD.
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED WEISSMAN

VP

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date