

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31415

Entity Name: A & A BEACH SERVICES, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

101 N. OCEAN DR.
135
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

101 N. OCEAN DR.
135
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-2736003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEFLOW, AL H RA
2614 NORTH 38 AVENUE
HOLLYWOOD, FL 33021 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: P
Name: SCHEFLOW, ALISON G PRES
Address: 2614 N 38 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SCHEFLOW, AL VP
Address: 2614 N 38TH AVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: AL SCHEFLOW

VP

02/04/2011

Electronic Signature of Signing Officer or Director

Date