

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64696

Entity Name: R. BEACH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1 JOHN ANDERSON DRIVE
#609
ORMOND BEACH, FL 32176

New Principal Place of Business:

10 COTTONWOOD FLAT
ORMOND BEACH, FL 32174

Current Mailing Address:

10 COTTONWOOD FLAT
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2793275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MICHAEL D.
1 JOHN ANDERSON DRIVE
#609
ORMOND BEACH, FL 33176 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: PD
Name: LEE, MICHAEL D.
Address: 1 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: S
Name: CHUNG, MIN
Address: 10 COTTONWOOD FLAT
City-St-Zip: ORMOND BEACH, FL 32174

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: MIN CHUNG

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date