

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57641

FILED
Jan 03, 2012
Secretary of State

Entity Name: BEACHSIDE REAL ESTATE, INC.

Current Principal Place of Business:

C/O MELISSA E. YARDY
5801 GULF BLVD
ST PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O MELISSA E. YARDY
5801 GULF BLVD
ST PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 59-2933684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDY, MELISSA E.
630B PINELLAS BAYWAY
#4101
TIERRA VERDE, FL 33715 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: YARDY, MELISSA E.
Address: 630B PINELLAS BAYWAY #4101
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: POPOVICH, RICHARD
Address: 7239 4TH AVENUE SO
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP
Name: LUBIN, LANCE DORE
Address: 6135 8TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33710

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: MELISSA YARDY

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date