

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42685

Entity Name: BEACH STUDIOS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

104 ESTRELLA RD.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

104 ESTRELLA RD.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2983282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAEGER, KATHLEEN M.
104 ESTRELLA ROAD
MELBOURNE BEACH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOERSCH, GENE P.
Address: 104 ESTRELA RD
City-St-Zip: MELBOURNE BEACH, FL

Title: D () Delete
Name: JAEGER, KATHLEEN M.
Address: 104 ESTRELLA ROAD
City-St-Zip: MELBOURNE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLOERSCH, GENE P.
Address: 104 ESTRELA RD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VICE (X) Change () Addition
Name: JAEGER, KATHLEEN M.
Address: 104 ESTRELLA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN M. JAEGER

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date