2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75713

Entity Name: 8 TILL LATE AT THE BEACH INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 SOUTH THIRD ST.

JACKSONVILLE BCH, FL 32250 US

Current Mailing Address: New Mailing Address:

1375 SOUTH THIRD ST.

JACKSONVILLE BCH, FL 32250 US

FEI Number: 59-3014619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BHIKHA, SUNIL 1375 S 3RD ST

JACKSONVILLE BEACH, FL 32250 US

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: DPS

Name: BHIKHA, SUNIL

Address: 3608 MARSHA PARK CT.

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DT

Name: PATEL, DILIP Z.

Address: 1965 SAND HILL CRANE DR City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

Name: PARAG, JAYESH

Address: 8720 ROLLING BROOK LN City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: KANTI, PATEL

Address: 1212 QUINCY BAY DR.
City-St-Zip: JACKSONVILLE, FL 32224

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: SUNIL BHIKHA DPS 01/13/2010