

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75713

FILED
Jan 05, 2011
Secretary of State

Entity Name: 8 TILL LATE AT THE BEACH INC.

Current Principal Place of Business:

1375 SOUTH THIRD ST.
JACKSONVILLE BCH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1375 SOUTH THIRD ST.
JACKSONVILLE BCH, FL 32250 US

New Mailing Address:

FEI Number: 59-3014619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIKHA, SUNIL
1375 S 3RD ST
JACKSONVILLE BEACH, FL 32250 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: DPS
Name: BHIKHA, SUNIL
Address: 3608 MARSH PARK CT.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DT
Name: PATEL, DILIP Z.
Address: 4579 CARRARRA COURT
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: BHIKHA SUNIL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date