

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L79553

Entity Name: BEACH BISTRO, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6600 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

6600 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0276085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, THOMAS W SEAN
6600 GULF DRIVE
HOLMES BEACH, FL 34217 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: D
Name: MURPHY, THOMAS W SEAN
Address: 6600 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

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: THOMAS SEAN MURPHY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date