

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05755

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: BEACH BOYS PLAZA, INC.

**Current Principal Place of Business:**

405 S. ATLANTIC BLVD.  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HAMUY  
PO BOX 8850  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

FEI Number: 59-2457662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HAMUY, BENJAMIN  
10150 VESTAL CT  
CORAL SPRINGS, FL 33071      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: PSTD ( ) Delete  
Name: HAMUY, BENJAMIN  
Address: 405 S. ATLANTIC BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPDS ( ) Delete  
Name: NAOMI, HAMUY  
Address: 405 S. ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPDS (X) Change ( ) Addition  
Name: HAMUY, NAOMI  
Address: 405 S. ATLANTIC BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BENNY HAMUY

PRES

02/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date