

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05755

FILED
Feb 01, 2012
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 1268
HALLANDALE, FL 33008

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
C/O KRAFT-934 N UNIVERSITY DR #250
CORAL SPRINGS
FL, 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAMUY, BENJAMIN
Address: 405 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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

Title: VP
Name: HAMUY, NEIL
Address: 405 S. ATLANTIC BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BENNY HAMUY

_____ Electronic Signature of Signing Officer or Director

PRES

02/01/2012

_____ Date