

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: NORTH BEACH RESTAURANTS & SHOPPES, INC.

Current Principal Place of Business:

3326 N.E. 33RD STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3326 N.E. 33RD STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1145638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E BLACKE, P.A.
3326 NE 33RD STREET
FORT LAUDERDALE, FL 33308 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: PRES
Name: BLACKE, LAWRENCE E ATT
Address: 3326 N.E. 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD
Name: VASSALLO, CATHY
Address: 3355 NE 33RD STREET.
City-St-Zip: FORT LAUDERDALE, FL 33308

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE E. BLACKE

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01/06/2012

Electronic Signature of Signing Officer or Director

Date