

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003952

FILED
May 16, 2007
Secretary of State

Entity Name: BERMUDA BEACH HOUSE, INC.

Current Principal Place of Business:

3421 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3421 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

C/O ATLANTIC FURNITURE CO., INC.
120 MANTON AVE.
PROVIDENCE, RI 02909

FEI Number: 30-0189122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COLETTA, SYLVESTER
3421 SOUTH OCEAN BLVD.
HIGHLAND BEACH, FL 33487 US

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 () Delete
Name: COLETTA, SYLVESTER
Address: 3421 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: SYLVESTER COLETTA

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date