

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021620

FILED
Apr 15, 2009
Secretary of State

Entity Name: BOSTON'S AT THE BEACH, INC.

Current Principal Place of Business:

1414 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

1414 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1141 EAST TUSKAWILLA PT
WINTER SPRINGS, FL 32708 US

FEI Number: 59-3628769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESEK, STEPHAN
1141 E TUSKAWILLA POINT
WINTER SPRINGS, FL 32708 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: D () Delete
Name: GRESEK, STEPHAN
Address: 1141 E TUSKAWILLA POINT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Delete
Name: FLANNIGAN, RICHARD E
Address: 4258 SUN VILLAGE COURT #21-B
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: STEPHAN GRESEK

SG

04/15/2009

Electronic Signature of Signing Officer or Director

Date