

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021620

FILED
Jun 17, 2010
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:

1141 EAST TUSKAWILLA POINT
WINTER SPRINGS, FL 32807 US

Current Mailing Address:

1141 EAST TUSKAWILLA PT
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1141 EAST TUSKAWILLA POINT
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:

GRESEK, STEPHAN
1141 EAST TUSKAWILLA POINT
WINTER SPRINGS, FL 32708 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

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GRESEK, STEPHAN
Address: 1141 E TUSKAWILLA POINT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: STEPHAN GRESEK

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date