

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029608

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEACH COVE PROPERTIES, INC.

Current Principal Place of Business:

BEACH COVE PROPERTIES, INC
100 99TH ST, LOT 1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

BEACH COVE PROPERTIES, INC
P.O. BOX 131
EXETER, NH 03833

New Mailing Address:

FEI Number: 59-3631736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NEOMA
6200 99TH STREET
LOT 1
SEBASTIAN, FL 32958 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: P () Delete
Name: BRITTON, DANIEL E
Address: 78 POWELL ST
City-St-Zip: BROOKLINE, MA 02446

Title: VP () Delete
Name: BRITTON, MICHAEL
Address: 6200 99TH STREET LOT 104
City-St-Zip: SEBASTIAN, FL 32958

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: DANIEL E BRITTON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date