

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029608

FILED
Feb 24, 2010
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:

BOMMER, JANBEY
6200 99TH STREET
LOT 1
SEBASTIAN, FL 32958 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: JANBEY E BOMMER

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRITTON, DANIEL E
Address: 78 POWELL ST
City-St-Zip: BROOKLINE, MA 02446

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

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: DANIEL BRITTON

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date