2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108194

Entity Name: N&F BEACH RENTALS, INC

FILED Apr 23, 2009 Secretary of State

| Littly Nu | MC. NGI BEAGITNENTALO, INC. | |
|---|---|---|
| Current P | rincipal Place of Business: | New Principal Place of Business: |
| | S WEST BLVD. A BEACH, FL 32118 | 4 OCEANS WEST BLVD. 104-B DAYTONA BEACH, FL 32118 |
| Current Mailing Address: | | New Mailing Address: |
| | S WEST BLVD. A BEACH, FL 32118 | 4 OCEANS WEST BLVD. 104-B DAYTONA BEACH, FL 32118 |
| FEI Number: | : 59-3683359 FEI Number Applied For (| FEI Number Not Applicable () Certificate of Status Desired () |
| Name and | Address of Current Registered Agen | Name and Address of New Registered Agent: |
| | AN, FRED S WEST BLVD. APT #504-B A BEACH, FL 32118 US | OSTERMAN, FRED 4 OCEANS WEST BLVD. APT #504-B 104-B DAYTONA BEACH, FL 32118 US |
| | named entity submits this statement for e of Florida. | e purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | | 04/23/2009 |
| | Electronic Signature of Registered | Agent Date |
| Election Car | mpaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | ST () Delete LIOSSIS, NICK 144 SPRINGWOOD DR. DAYTONA BEACH, FL 32119 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | P () Delete OSTERMAN, FREDERICK 4 OCEANS WEST BLVD, APT 104-B DAYTONA BEACH, FL 32118 | 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: FRED OSTERMAN PRES 04/23/2009