

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117774

FILED
May 04, 2008
Secretary of State

Entity Name: BEACH BUTLER, INCORPORATED

Current Principal Place of Business:

3754 PARLIAMENT DR.
FERNANDINA BCH, FL 32034

New Principal Place of Business:

96169 PARLIAMENT DR.
FERNANDINA BCH, FL 32034

Current Mailing Address:

3754 PARLIAMENT DR.
FERNANDINA BCH, FL 32034

New Mailing Address:

96169 PARLIAMENT DR.
FERNANDINA BCH, FL 32034

FEI Number: 59-2979945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNCH, BRENDA
3754 PARLIAMENT DR.
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

BUNCH, BRENDA
96169 PARLIAMENT DR.
FERNANDINA BCH, FL 32034 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:

05/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BUNCH, JAMES R
Address: 3754 PARLIAMENT DR.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VT () Delete
Name: BUNCH, BRENDA
Address: 3754 PARLIAMENT DR.
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BUNCH, JAMES R
Address: 96169 PARLIAMENT DR.
City-St-Zip: FERNANDINA BCH, FL 32034

Title: VT (X) Change () Addition
Name: BUNCH, BRENDA
Address: 96169 PARLIAMENT DR.
City-St-Zip: FERNANDINA BCH, FL 32034

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: BRENDA BUNCH

VT

05/04/2008

Electronic Signature of Signing Officer or Director

Date