

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055457

FILED
Mar 18, 2012
Secretary of State

Entity Name: BEACH CUSTOM TILE, INC.

Current Principal Place of Business:

603 BULRUSHES COURT
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

603 BULRUSHES COURT
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3714294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMTREE, DANA J MRS.
160 W 5TH STREET
CHULUOTA, FL 32766 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEACH, DONALD R
Address: 603 BULRUSHES COURT
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: MOLER-BEACH, LUCRETIA J
Address: 603 BULRUSHES COURT
City-St-Zip: ORLANDO, FL 32828

Title: TREA
Name: BEACH, DONALD R JR.
Address: 603 BULRUSHES COURT
City-St-Zip: ORLANDO, FL 32828

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: DONALD R. BEACH

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date