

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90116 022 ***150.00

DOCUMENT # P01000066063

1. Entity Name

BEACH COTTAGE CLOTHING, INC.



Principal Place of Business

4828 FIRST COAST HWY STE 1
FERNANDINA BCH FL 32034

Mailing Address

4828 FIRST COAST HWY STE 1
FERNANDINA BCH FL 32034

40032710



2. Principal Place of Business

~~4828 1st Coast Hwy~~

3. Mailing Address

~~4828 1st Coast Hwy~~

Suite, Apt. #, etc.

Suite 1

Suite, Apt. #, etc.

Suite 1

City & State

Fernandina Beach Florida

City & State

Fernandina Bch Fl.

Zip

32034

Country

Nassau

Zip

32034

Country

Nassau

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3734414

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JAMES, SUSAN E

2809 OCEAN MIST DR.

FERNANDINA BEACH FL 32034

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Susan E James

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/25/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME JAMES, DAVID E
STREET ADDRESS 2809 OCEAN DR
CITY-ST-ZIP FERNANDINA BCH FL 32034

TITLE D ☒ Delete
NAME NELSON, CRAIG
STREET ADDRESS 2786 JEAN LAFITTE DR
CITY-ST-ZIP FERNANDINA BCH FL 32034

TITLE D ☐ Delete
NAME JAMES, SUSAN E
STREET ADDRESS 2809 OCEAN DR
CITY-ST-ZIP FERNANDINA BCH FL 32034

TITLE D ☒ Delete
NAME NELSON, JUDY J
STREET ADDRESS 2786 JEAN LAFITTE DR
CITY-ST-ZIP FERNANDINA BCH FL 32034

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan E James

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/03

Date

904 261-1004

Daytime Phone #

CR2E034 (10/02)