2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P01000080646

Entity Name: ON THE BEACH BROKERS, INC.

Current Principal Place of Business:

19811 GULF BLVD#101
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

19811 GULF BLVD#101
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3740404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAMORE, WILLIAM
19811 GULF BLVD# 101
INDIAN ROCKS BEACH, FL 33785 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: P ( ) Delete
Name: DAMORE, WILLIAM
Address: 19811 GULF BLVD #101
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP ( ) Delete
Name: DAMORE, ANDREW
Address: 2206 DELAWARE BLVD
City-St-Zip: SAGANAW, MI 48602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WILLIAM DAMORE OWNE 04/23/2009
Electronic Signature of Signing Officer or Director Date