

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089300

FILED
Apr 26, 2011
Secretary of State

Entity Name: BEACH ENTERTAINMENT & TALENT, INC.

Current Principal Place of Business:

1113 LASCALA DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1113 LASCALA DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3744077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KGLC
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ROLAND, GARY E
1113 LASCALA DRIVE
WINDERMERE, FL 34786 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: GARY E ROLAND

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLAND, GARY
Address: 1113 LASCALA DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: GARY E ROLAND

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date