

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000098308

Entity Name: BEACH AND REEF, INC.

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

161 EL CAPITAN DR  
ISLAMORADA, FL 33036

**New Principal Place of Business:**

**Current Mailing Address:**

161 EL CAPITAN DR  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 65-1147807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHATTUCK, GEORGE P  
161 EL CAPITAN DR  
ISLAMORADA, FL 33036 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  
Name: SHATTUCK, GEORGE P  
Address: 161 EL CAPITAN DR  
City-St-Zip: ISLAMORADA, FL 33036

Title: VP  
Name: SHATTUCK, CYNTHIA A  
Address: 161 EL CAPITAN DR  
City-St-Zip: ISLAMORADA, FL 33036

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: GEORGE SHATTUCK

P

02/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date