

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131957

FILED
Apr 27, 2009
Secretary of State

Entity Name: BEACH AUTO SALES OF LEE COUNTY, INC.

Current Principal Place of Business:

17953 SAN CARLOS BLVD
STE 5
FT MYERS BCH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 6926
FT MYERS, FL 33911

New Mailing Address:

FEI Number: 51-0438270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIC, KIMBERLY
7408 WILLEMS DR
FT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINIC, KIMBERLY
Address: 7408 WILLEMS DR
City-St-Zip: FT MYERS, FL 33908

Title: P () Delete
Name: DOMINIC, KIMBERLY
Address: 7408 WILLEMS DR
City-St-Zip: FT MYERS, FL 33908

Title: VP () Delete
Name: DOMINIC, KIMBERLY
Address: 7408 WILLEMS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: DOMINIC, KIMBERLY
Address: 7408 WILLEMS DR
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: DOMINIC, KIMBERLY
Address: 7408 WILLEMS DR
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KIMBERLY DOMINIC

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date