

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034219

FILED
Mar 18, 2011
Secretary of State

Entity Name: BEACH REALTY CENTER, INC.

Current Principal Place of Business:

508 E 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

508 E 3RD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 57-1160060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHIMBAUD, TERRILL
508 E 3RD AVENUE
NEW SMYRNA BEACH, FL 32169 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: D
Name: ARCHIMBAUD, JAMES
Address: 1215 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: P
Name: DELLARCO, MARIE R
Address: 4173 SAXON DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: ARCHIMBAUD, TERRILL
Address: 1215 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: ARCHIMBAUD, TERRILL J SEC.
Address: 1215 COMMODORE DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: CEO
Name: ARCHIMBAUD, JAMES
Address: 1215 COMMODORE DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: TERRILL J. ARCHIMBAUD

SEC.

03/18/2011

Electronic Signature of Signing Officer or Director

Date