2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035264

Entity Name: L.S.M.BEACH INC.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13799 PARK BLVD N 281

SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

13799 PARK BLVD N 281

SEMINOLE, FL 33776

FEI Number: 56-2345483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEAGAS, LEE

13799 PARK BLVD N

281

LEAGAS, SHEILA

13799 PARK BLVD N

281

SEMINOLE, FL 33776 US SEMINOLE, FL 33776 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: SHEILA LEAGAS 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: LEAGAS, SHEILA MRS
Address: 13799 PARK BLVD N #281
City-St-Zip: SEMINOLE, FL 33776 US

Title: TRES

 Name:
 LEAGAS, LEE MR

 Address:
 13799 PARK BLVD N #281

 City-St-Zip:
 SEMINOLE, FL 33776 US

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: SHEILA LEAGAS MRS 03/19/2010