

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035264

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

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

13799 PARK BLVD N
281
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13799 PARK BLVD N
281
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 56-2345483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAGAS, SHEILA
13799 PARK BLVD N
281
SEMINOLE, FL 33776 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: 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: LEE LEAGAS

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date