2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P03000061105 BEACH INDUSTRIAL SUPPLY, INC. Principal Place of Business Mailing Address 2020 WATKINS AVENUE 2020 WATKINS AVENUE PANAMA CITY, FL 32407 PANAMA CITY, FL 32407 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2206116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLMETZ, GARY W DO NOT WRITE 1725 OAKCREST DR PANAMA CITY, FL 32409 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VΡ TITLE NAME BISHOP, JOSEPH D STREET ADDRESS 2020 WATKINS AVENUE U00000916753 05/13/08-80013-020 150.00 CITY-ST-ZIP PANAMA CITY, FL 32407 MILE KOLMETZ, GARY W NAME 1725 OAKCREST DR STREET ADDRESS CITY+ST-ZIP PANAMA CITY, FL 32409 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if the processor. ment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CtTY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR