

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061105

FILED
May 08, 2009
Secretary of State

Entity Name: BEACH INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

2020 WATKINS AVENUE
PANAMA CITY, FL 32407

New Principal Place of Business:

2405 RUTH HENTZ
UNIT G
PANAMA CITY, FL 32405

Current Mailing Address:

2020 WATKINS AVENUE
PANAMA CITY, FL 32407

New Mailing Address:

2405 RUTH HENTZ
UNIT G
PANAMA CITY, FL 32405

FEI Number: 35-2206116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLMETZ, GARY W
1725 OAKCREST DR
PANAMA CITY, FL 32409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BISHOP, JOSEPH D
Address: 2020 WATKINS AVENUE
City-St-Zip: PANAMA CITY, FL 32407

Title: P () Delete
Name: KOLMETZ, GARY W
Address: 1725 OAKCREST DR
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY W. KOLMETZ

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date