

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070207

Entity Name: BEACH DISTRIBUTORS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1063 MARCO DR NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

115 25TH AVENUE NORTH
ST PETERSBURG, FL 33704

Current Mailing Address:

1063 MARCO DR NE
ST PETERSBURG, FL 33702

New Mailing Address:

115 25TH AVENUE NORTH
ST PETERSBURG, FL 33704

FEI Number: 75-3120796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: THOMPSON, BETH A
Address: 1063 MARCO DR NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete
Name: DOWNS, CHARLES E
Address: 2280 GLENMOOR ROAD SOUTH
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, BETH A
Address: 115 25TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BETH THOMPSON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date