

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086286

Entity Name: CONCRETE BEACH, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

908 STETSON STREET
ORLANDO, FL 32804

New Principal Place of Business:

2415 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804

Current Mailing Address:

908 STETSON STREET
ORLANDO, FL 32804

New Mailing Address:

2415 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804

FEI Number: 75-3126385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALDIN, TODD PRESIDE
908 STETSON ST
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PALDIN, TODD PRESIDE
2415 NORTH WESTMORELAND DRIVE
ORLANDO, FL 32804 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALDIN, TODD
Address: 908 STETSON ST
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALDIN, TODD
Address: 2415 NORTH WESTMORELAND DRIVE
City-St-Zip: ORLANDO, FL 32804

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: TODD PALDIN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date