

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103604

FILED
Apr 15, 2008
Secretary of State

Entity Name: BEACH SERVICE EAST INC.

Current Principal Place of Business:

1021 SW 122 AVE
HOLLYWOOD, FL 33025

New Principal Place of Business:

12030 NW 15TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

1021 SW 122 AVE
HOLLYWOOD, FL 33025

New Mailing Address:

12030 NW 15TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 55-0855152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, SHANE F
1021 SW 122 AVE
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

FRENCH, SHANE F
12030 NW 15TH STREET
PEMBROKE PINES, FL 33026 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRENCH, SHANE F
Address: 1021 SW 122 AVE
City-St-Zip: HOLLYWOOD, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRENCH, SHANE F
Address: 12030 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: PRES () Change (X) Addition
Name: FRENCH, SHANE F PRES
Address: 12030 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: SHANE F FRENCH

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date