

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014952

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEACHWAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1234 WASHINGTON AVENUE
#303
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398718
MIAMI BCH, FL 33239

New Mailing Address:

FEI Number: 20-0758020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPAN, ROBERT
1234 WASHINGTON AVNEUE #303
MIAMI BCH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PD
Name: TAPPAN, ROBERT
Address: 1234 WASHINGTON AVENUE #303
City-St-Zip: MIAMI BCH, FL 33139

Title: STD
Name: BECK, CLYDE
Address: 1234 WASHINGTON AVNEUE #303
City-St-Zip: MIAMI BCH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: ROBERT TAPPAN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date