

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021999

Entity Name: BEACH DREAMS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5920 S A1A STE 101
MELBOURNE BCH, FL 32951

New Principal Place of Business:

5920 SO. A1A HIGHWAY
SUITE 101
MELBOURNE BCH, FL 32951

Current Mailing Address:

5920 S A1A STE 101
MELBOURNE BCH, FL 32951

New Mailing Address:

5920 SO. A1A HIGHWAY
SUITE 101
MELBOURNE BCH, FL 32951

FEI Number: 20-2270336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, DAVID WM
5920 S A1A STE 101
MELBOURNE BCH, FL 32951 US

Name and Address of New Registered Agent:

AZAR, DAVID WM
5920 SO. A1A HIGHWAY
SUITE 101
MELBOURNE BCH, FL 32951 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: DAVID AZAR

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZAR, DAVID WM.
Address: 5920 S A1A STE 101
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZAR, DAVID WM.
Address: 5920 SO. A1A HIGHWAY, SUITE 101
City-St-Zip: MELBOURNE BCH, FL 32951

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: DAVID AZAR

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date