

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046586

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE BEACH BUILDING COMPANY, INC.

Current Principal Place of Business:

19807 GULF BLVD., #112
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19807 GULF BLVD., #112
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 20-1247401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBINS, S.M.
19807 GULF BLVD., #112
INDIAN SHORES, FL 33785 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: PT
Name: GIBBINS, S.M.
Address: 19807 GULF BLVD., #112
City-St-Zip: INDIAN SHORES, FL 33785

Title: VS
Name: GIBBINS, C.J.
Address: 19807 GULF BLVD., #112
City-St-Zip: INDIAN SHORES, FL 33785

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: CHRISTINE GIBBINS

VS

02/20/2012

Electronic Signature of Signing Officer or Director

Date