

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052479

Entity Name: BEACH CLUB CARTS, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1566
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2714 WEST COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1566
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-0904731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACLIN, HENRY W III
Address: P.O. BOX 1566
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: WILLIS, KRENKEL & WI, LLIS PROPERTIE S , LLC
Address: 2714 CR 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY W MACLIN III

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date