

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067966

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE BEACH AND BEYOND, INC.

Current Principal Place of Business:

1605 SOUTH US HIGHWAY ONE
V5-206
JUPITER, FL 33477

New Principal Place of Business:

1605 SOUTH US HIGHWAY ONE
V5-206
JUPITER, FL 33477 UN

Current Mailing Address:

PO BOX 3120
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 34-1988493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAURENCE
1605 SOUTH US HIGHWAY ONE
V5-206
JUPITER, FL 33477 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: D
Name: ROBERTS, LAURENCE
Address: 1605 SOUTH US HIGHWAY ONE V5-206
City-St-Zip: JUPITER, FL 33477

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: LAURENCE ROBERTS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date