

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069392

FILED
Feb 03, 2012
Secretary of State

Entity Name: BROAD BEACH MEDIA AND CONSULTING, INC.

Current Principal Place of Business:

1330-B NW 6TH ST
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

PO BOX 15192
GAINESVILLE, FL 32604

New Mailing Address:

FEI Number: 20-1100931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, KEVIN D
1330-B NW 6TH STREET
GAINESVILLE, FL 32601 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: IRELAND, KEVIN D
Address: 1330-B NW 6TH STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: S
Name: IRELAND, SUSAN
Address: 242 SW 128TH TERR
City-St-Zip: TIOGA, FL 32669

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: KEVIN D IRELAND

D

02/03/2012

Electronic Signature of Signing Officer or Director

Date