

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077369

FILED
Jan 13, 2010
Secretary of State

Entity Name: BEACHES INSURANCE SERVICES, INC.

Current Principal Place of Business:

1195-1 MAYPORT RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

301 3RD ST.
SUITE A
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1195-1 MAYPORT RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

301 3RD ST.
SUITE A
NEPTUNE BEACH, FL 32266

FEI Number: 90-0175285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, JAMES R
1195-1 MAYPORT RD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PRITCHETT, JAMES R
301 3RD ST.
SUITE A
NEPTUNE BEACH, FL 32266 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRITCHETT, JAMES R
Address: 301 3RD ST., SUITE A
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: V
Name: PRITCHETT, AMY E
Address: 301 3RD ST., SUITE A
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JAMES R. PRITCHETT

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date