2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132020

Entity Name: R K BEACH, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2514 HIBISCUS STREET P.O BOX 1701

SARASOTA, FL 34239 MELBOURNE, FL 32902

Current Mailing Address: New Mailing Address:

P. O. BOX 5482 P.O BOX 1701

SARASOTA, FL 34277 54 MELBOURNE, FL 32902

FEI Number: 51-0523204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIEP, RUSSELL L
2514 HIBISCUS STREET
306 AMHERST AVENUE
SARASOTA, FL 34239 US
KNIEP, RUSSELL L
306 AMHERST AVENUE
MELBOURNE, FL 32901 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: 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KNIEP, RUSSELL L Address: 306 AMHERST AVENUE City-St-Zip: MELBOURNE, FL 32901

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: RUSSELL KNIEP, SIGNATURE ON FILE PRES 03/15/2011