

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150932

Entity Name: BEACH PLANET, INC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1100 EAST ATLANTIC AV.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1100 EAST ATLANTIC AV.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 01-0823091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIZEMER, REUVEN
1100 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

AVIZEMER, SHANNON D
1100 E ATLANTIC AVE
DELRAY BEACH, FL 33483 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: SHANNON D AVIZEMER

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: REUVEN, AVIZEMER
Address: 1100 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHANNON, AVIZEMER
Address: 1100 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: SHANNON D AVIZEMER

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date