

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157604

FILED  
Sep 08, 2007  
Secretary of State

Entity Name: BEACH EXPRESS DRY CLEANER'S, INC.

## Current Principal Place of Business:

436 NE 125TH ST.  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

13455 W DIXIE HWY  
NORTH MIAMI, FL 33161

## New Mailing Address:

300 SEVILLA AVENUE,  
SUITE 215  
CORAL GABLES, FL 33134

FEI Number: 20-3887336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIPTON, ROSS  
13455 W DIXIE HWY  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

NALL, DANIEL W  
300 SEVILLA AVENUE  
SUITE 215  
CORAL GABLES, FL 33134 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: DANIEL W. NALL

09/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LIPTON, DONNA  
Address: 13455 W DIXIE HWY  
City-St-Zip: NORTH MIAMI, FL 33161

Title: SV ( ) Delete  
Name: LIPTON, ROSS  
Address: 13455 W DIXIE HWY  
City-St-Zip: NORTH MIAMI, FL 33161

Title: V (X) Delete  
Name: LESNICK, RICHARD  
Address: 13455 W DIXIE HWY  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change ( ) Addition  
Name: NALL, DANIEL W  
Address: 300 SEVILLA AVENUE , SUITE 215  
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR (X) Change ( ) Addition  
Name: NALL, DANIEL W  
Address: 300 SEVILLA SUITE 215  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL W. NALL

P/S

09/08/2007

Electronic Signature of Signing Officer or Director

Date