

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000165992

FILED
May 27, 2010
Secretary of State

Entity Name: TIBEACHBUMS, INC.

Current Principal Place of Business:

11400 6TH STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

12228 SUN VISTA CT W
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

P.O. BOX 9414
TREASURE ISLAND, FL 33740 US

New Mailing Address:

12228 SUN VISTA CT W
TREASURE ISLAND, FL 33706 US

FEI Number: 43-2068182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, CONNIE L
11400 6TH STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BECKER, CONNIE L
12228 SUN VISTA CT W
TREASURE ISLAND, FL 33706 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:

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, GARY A
Address: 12228 SUN VISTA CT W
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: S/T
Name: BECKER, CONNIE L
Address: 12228 SUN VISTA CT W
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: CONNIE BECKER

S/T

05/27/2010

Electronic Signature of Signing Officer or Director

Date