

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014203

FILED
Mar 12, 2009
Secretary of State

Entity Name: SOUTH BEACH STREET DEVELOPMENT, INC.

Current Principal Place of Business:

C/O THE JAYMOR GROUP
105 WEST BEAVER CREEK RD, UNITS 9-10
RICHMOND HILL, ON L4B1C6 US

New Principal Place of Business:

Current Mailing Address:

C/O THE JAYMOR GROUP
105 WEST BEAVER CREEK RD, UNITS 9-10
RICHMOND HILL, ON L4B1C6 US

New Mailing Address:

FEI Number: 20-2261711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
201 E PINE STREET SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCHESE, FABRIZIO
Address: 105 W BEAVER STREET UNITS 9 & 10
City-St-Zip: RICHMOND HILL ONTARIO CANADA, L4B LC6

Title: D () Delete
Name: MYERS, WILLIAM P
Address: 105 W BEAVER STREET UNITS 9 & 10
City-St-Zip: RICHMOND HILL ONTARIO CANADA, L4B LC6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FABRIZIO LUCHESE

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date