

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066372

Entity Name: BEACHWOOD HOMES, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

64 BROWNS RIVER ROAD #3
BAYPORT, NY 11705 US

New Principal Place of Business:

1204 SADDLE ROCK RD.
HOLBROOK, NY 11741 US

Current Mailing Address:

64 BROWNS RIVER ROAD #3
BAYPORT, NY 11705 US

New Mailing Address:

1204 SADDLE ROCK RD.
HOLBROOK, NY 11741 US

FEI Number: 20-2799018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPALDO, SUZANNE
17734-126 TERRACE NORTH
JUPITER, FL 33478 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: P () Delete
Name: FITZPATRICK, ROBERT
Address: 64 BROWNS RIVER ROAD #3
City-St-Zip: BAYPORT, NY 11705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITZPATRICK, ROBERT
Address: 1204 SADDLE ROCK RD.
City-St-Zip: HOLBROOK, NY 11741 US

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: ROBERT FITZPATRICK

P

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date