

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073402

Entity Name: BEACH DEPOT, INC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

8400 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

New Principal Place of Business:

425 NORTH ATLANTIC AV
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

2100 HANDERSON MILL ROAD
ATLANTA, GA 30305 US

New Mailing Address:

4611 SOUTH UNIVERSITY DR
306
DAVIE, FL 33328 US

FEI Number: 20-2867374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEIFT, MARC
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DEIFT, ERICA
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: DEIFT ERICA

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEIFT, MARK
Address: 2100 HANDERSON HILL ROAD
City-St-Zip: ATLANTA, GA 30305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEIFT, ERICA
Address: 4611 SOUTH UNIVERSITY DR #306
City-St-Zip: DAVIE, FL 33328 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: ERICA DEIFT

PRE

01/31/2009

Electronic Signature of Signing Officer or Director

Date