

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073402

Entity Name: BEACH DEPOT, INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

425 NORTH ATLANTIC AV
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

4611 SOUTH UNIVERSITY DR
306
DAVIE, FL 33328 US

New Mailing Address:

560 NW 118 AV
PLANTATION, FL 33325 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, ERICA
4611 SOUTH UNIVERSITY D
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DEIFT, MARK
560 NW 118 AV
PLANTATION, FL 33325 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: MARK

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEIFT, MARK
Address: 560 NW 118 A
City-St-Zip: PLANTATION, FL 33328 US

Title: VP
Name: DEIFT, ERICA
Address: 560 NW 118 AV
City-St-Zip: PLANTATION, FL 33325

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: MARK

OWNE

04/28/2012

Electronic Signature of Signing Officer or Director

Date