

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000089658

FILED
Feb 19, 2010
Secretary of State

Entity Name: BEACH GARDEN DEVELOPMENT CORPORATION.

Current Principal Place of Business:

10735 VERSAILLES BLVD
WELLINGTON, FL 33467

New Principal Place of Business:

10735 VERSAILLES BLVD
WELLINGTON, FL 33449

Current Mailing Address:

10735 VERSAILLES BLVD
WELLINGTON, FL 33467

New Mailing Address:

10735 VERSAILLES BLVD
WELLINGTON, FL 33449

FEI Number: 20-8459177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ.
9360 SUNSET DR STE 220
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: OSTELLINO, ROBERT J
Address: 10735 VERSAILLER BLVD
City-St-Zip: WELLINGTON, FL 33449

Title: DS
Name: OSTELLINO, CATHERINE
Address: 10735 VERSAILLER BLVD
City-St-Zip: WELLINGTON, FL 33449

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: ROBERT J. OSTELLINO

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date