

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092092

Entity Name: BEACH PARKING LOT, INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

1137 SALT CREEK DR
PONTE VEDRA BCH, FL 32087

New Principal Place of Business:

1137 SALT CREEK DR
PONTE VEDRA BCH, FL 32082

Current Mailing Address:

1137 SALT CREEK DR
PONTE VEDRA BCH, FL 32087

New Mailing Address:

1137 SALT CREEK DR
PONTE VEDRA BCH, FL 32082

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSANO, THOMAS
1137 SALT CREEK DR
PONTE VEDRA BCH, FL 32087 US

Name and Address of New Registered Agent:

CORSANO, THOMAS
1137 SALT CREEK DR
PONTE VEDRA BCH, FL 32082 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: THOMAS CORSANO

07/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORSANO, THOMAS
Address: 1137 SALT CREEK DR
City-St-Zip: PONTE VEDRA BCH, FL 32087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORSANO, THOMAS
Address: 1137 SALT CREEK DR
City-St-Zip: PONTE VEDRA BCH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS CORSANO

D

07/08/2006

Electronic Signature of Signing Officer or Director

Date