

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118073

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE BEACH HOUSE GARDEN CENTER, INC.

## Current Principal Place of Business:

104475 OVERSEAS HWY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

104475 OVERSEAS HWY  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 83-0437857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSSIO, YALILI  
104475 OVERSEAS HWY  
KEY LARGO, FL 33037 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: VPS ( ) Delete  
Name: COSSIO, YALILI  
Address: 104475 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: PT ( ) Delete  
Name: COSSIO, JOEL  
Address: 104475 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOEL COSSIO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date