

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028981

FILED
Jun 18, 2007
Secretary of State

Entity Name: BEACHSIDE KITCHEN AND BATH, INC.

Current Principal Place of Business:

7363 STUART AVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

7363 STUART AVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 20-4392709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIXON, JAY
7363 STUART AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MIXON, A. THOMAS
7363 STUART AVE
MELBOURNE BEACH, FL 32951 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: A. THOMAS MIXON

06/18/2007

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: PST () Delete
Name: MIXON, JAY
Address: 7363 STUART AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MIXON, A. THOMAS
Address: 7363 STUART AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: A THOMAS MIXON

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date