

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049639

Entity Name: BEACH PAILS & TAILS INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

8713 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

7555 WOODMONT RD
NAVARRE, FL 32566 UN

Current Mailing Address:

POST OFFICE BOX 6083
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 20-4656777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRATTNER, JEFFREY B
8713 NAVARRE PARKWAY
NAVARRE, FL 32566 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: DVP
Name: TRATTNER, JEFFREY B
Address: 7555 WOODMONT RD
City-St-Zip: NAVARRE, FL 32566 UN

Title: D/PR
Name: TRATTNER, KATHY
Address: 7555 WOODMONT RD
City-St-Zip: NAVARRE, FL 32566 UN

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: JEFFREY B. TRATTNER

VP

05/04/2011

Electronic Signature of Signing Officer or Director

Date