# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Mar 30, 2009**
**Secretary of State**

DOCUMENT# P06000073872

**Entity Name:** BEACH CITY MOTORS, INC.

**Current Principal Place of Business:**

42 HOLLYWOOD BLVD
FORT WALTON BEACH, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

513 FALLIN WATERS
MARY ESTHER, FL 32569 US

**New Mailing Address:**

**FEI Number: 20-4951897** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BONDI, BENJAMIN
513 FALLIN WATERS
MARY ESTHER, FL 32569 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: P ( ) Delete
Name: BONDI, BENJAMIN
Address: 513 FALLIN WATERS
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP (X) Delete
Name: BONDI, TERRI
Address: 513 FALLIN WATERS
City-St-Zip: MARY ESTHER, FL 32569

**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: BEN BONDI P 03/30/2009
Electronic Signature of Signing Officer or Director Date