

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113328

Entity Name: BEACH HUT, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3609 OLD WINTER GARDEN ROAD, #C9
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3609 OLD WINTER GARDEN ROAD, #C9
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 51-0616841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, MICHAEL
338 LIVERPOOL LANE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CARLIN, MICHAEL
11916 KAJETAN LANE
ORLANDO, FL 32827 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: MICHAEL CARLIN

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLIN, MICHAEL
Address: 11916 KAJETAN LANE
City-St-Zip: ORLANDO, FL 32827

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: MICHAEL CARLIN

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date