

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113328

Entity Name: BEACH HUT, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3071 N. ORANGE BLOSSOM TRAIL
SUITE G
ORLANDO, FL 32804

Current Mailing Address:

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

New Mailing Address:

3071 N. ORANGE BLOSSOM TRAIL
SUITE G
ORLANDO, FL 32804

FEI Number: 51-0616841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ANN
26804 BELLA VISTA DR
HOWEY IN THE HILLS, FL 347343047 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
Name: PAGE, DUNCAN
Address: 26804 BELLA VISTA DR
City-St-Zip: HOWEY IN THE HILLS, FL 347343047

Title: D
Name: PAGE, ANN
Address: 26804 BELLA VISTA DR
City-St-Zip: HOWEY IN THE HILLS, FL 347343047

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: DUNCAN PAGE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date