

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125276

Entity Name: JAKE'S BEACH HOUSE, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

6000 GLADES RD., STE 1020A
BOCA RATON, FL 33431 US

New Principal Place of Business:

6000 GLADES RD.,
1020A
BOCA RATON, FL 33431 US

Current Mailing Address:

6000 GLADES RD., STE 1020A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-5651244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELLIN, BRAD I
9645 BRIDGEBROOK DR
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: YELLIN, BRAD I
Address: 9645 BRIDGEBROOK DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: P
Name: HOFFMAN, KERRY
Address: 17701 CIRCLE POND CT.
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC
Name: HOFFMAN, KERRY
Address: 17701 CIRCLE POND CT.
City-St-Zip: BOCA RATON, FL 33496 US

Title: TRY
Name: YELLIN, BRAD I
Address: 9645 BRIDGEBROOK DR
City-St-Zip: BOCA RATON, FL 33496 US

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: BRAD I. YELLIN

VP

02/25/2010

Electronic Signature of Signing Officer or Director

Date