

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125276

Entity Name: JAKE'S BEACH HOUSE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9645 BRIDGEBROOK DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

9645 BRIDGEBROOK DR
BOCA RATON, FL 33496 US

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

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 YELLIN

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date