

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127351

FILED
May 16, 2008
Secretary of State

Entity Name: BEACHSIDE HOME BUILDERS, INC

Current Principal Place of Business:

13800 94 AVE. N.
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

13800 94 AVE. N.
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 20-5660811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ANTHONY
2920 MORGAN COMBEE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CLARK, ANTHONY
13800 94 AVE. N.
SEMINOLE, FL 33776 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:

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, CHRISTIAN
Address: 2920 MORGAN COMBEE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: CLARK, ANTHONY
Address: 2920 MORGAN COMBEE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, CHRISTIAN
Address: 13800 94 AVE. N.
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP (X) Change () Addition
Name: CLARK, ANTHONY
Address: 13800 94 AVE. N.
City-St-Zip: SEMINOLE, FL 33776 US

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: ANTHONY CLARK

VP

05/16/2008

Electronic Signature of Signing Officer or Director

Date