

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009336

FILED
Feb 08, 2009
Secretary of State

Entity Name: BEACH HOUSE PRODUCTIONS, INC.

Current Principal Place of Business:

1148 MEADOW LARK DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1148 MEADOW LARK DR.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-8323716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, KEN
1148 MEADOW LARK DR.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BAKER, KENNETH
1148 MEADOW LARK DR.
TITUSVILLE, FL 32780 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: KENNETH BAKER

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BAKER, KEN
Address: 1148 MEADOW LARK DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VT () Delete
Name: BAKER, RUTH
Address: 1148 MEADOW LARK DR.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BAKER, KENNETH
Address: 1148 MEADOW LARK DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH BAKER

PS

02/08/2009

Electronic Signature of Signing Officer or Director

Date