

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045605

FILED
Apr 23, 2009
Secretary of State

Entity Name: BEACHSIDE HARDWARE, INC.

Current Principal Place of Business:

600 NORTH STATE STREET
BUNNELL, FL 32110

New Principal Place of Business:

319 MOODY BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 899
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-8832130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO & GUNTARP, P.A.
4 OLD KINGS ROAD NORTH STE B
PALM COAST, FL 32137 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: D () Delete
Name: ANDERSON, LESLEY
Address: PO BOX 899
City-St-Zip: BUNNELL, FL 32110

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, LESLEY
Address: PO BOX 899
City-St-Zip: BUNNELL, FL 32110

Title: VP () Change (X) Addition
Name: EVERETT, ANDERSON
Address: P. O. BOX 899
City-St-Zip: BUNNELL, FL 32110

Title: S/T () Change (X) Addition
Name: LAUREN, GARNER
Address: P. O. BOX 899
City-St-Zip: BUNNELL, FL 32110

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: LESLEY ANDERSON

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date