

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050855

FILED
Mar 06, 2012
Secretary of State

Entity Name: BEACHES LANGUAGE SERVICES, INC.

Current Principal Place of Business:

13364 BEACH BLVD
SUITE #836
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

3625 NIGHTSCAPE CIRCLE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13364 BEACH BLVD
SUITE #836
JACKSONVILLE, FL 32224 US

New Mailing Address:

3625 NIGHTSCAPE CIRCLE
JACKSONVILLE, FL 32224 US

FEI Number: 20-8968797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, SALLY A
13364 BEACH BLVD
SUITE #836
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

QUINN, SALLY A
3625 NIGHTSCAPE CIRCLE
JACKSONVILLE, FL 32224 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: QUINN, SALLY A
Address: 3625 NIGHTSCAPE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32224 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: SALLY A. QUINN

PSTD

03/06/2012

Electronic Signature of Signing Officer or Director

Date