

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056662

Entity Name: BEACH CLUB APPAREL, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1161 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

8782 SONOMA LAKE BLVD
BOCA RATON, FL 33434 US

New Mailing Address:

1161 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 26-0158638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDA, PARRISH
8782 SONOMA LAKE BLVD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

PERETS, DAVID
1161 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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: DAVID PERETS

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANDA, PARRISH
Address: 8782 SONOMA LAKE BLVD
City-St-Zip: BOCA RATON, FL 33434 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERETS, COLET
Address: 1161 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VPST () Change (X) Addition
Name: PERETS, DAVID
Address: 1161 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID PERETS

VPST

04/08/2008

Electronic Signature of Signing Officer or Director

Date