

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073247

FILED
Apr 27, 2009
Secretary of State

Entity Name: BEACH BUM REALTY OF NORTHEAST FL, INC

Current Principal Place of Business:

1 CLASSIC CT S.
PALM COAST, FL 32137

New Principal Place of Business:

24 N. VILLAGE DRIVE
PALM COAST, FL 32137

Current Mailing Address:

1 CLASSIC CT S.
PALM COAST, FL 32137

New Mailing Address:

24 N. VILLAGE DRIVE
PALM COAST, FL 32137

FEI Number: 26-0341112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, THERESE
1 CLASSIC COURT S
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KEYS, THERESE
24 N. VILLAGE DRIVE
PALM COAST, FL 32137 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEYS, THERESE
Address: 1 CLASSIC COURT S
City-St-Zip: PALM COAST, FL 32137

Title: P () Delete
Name: KEYS, DAVID
Address: 1 CLASSIC COURT S
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEYS, THERESE
Address: 24 N. VILLAGE DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: P (X) Change () Addition
Name: KEYS, DAVID
Address: 24 N. VILLAGE DRIVE
City-St-Zip: PALM COAST, FL 32137

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: THERESE A. KEYS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date