

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096766

Entity Name: THE BEACH SHANTY, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

350 S. COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

350 S. COUNTY ROAD
101
PALM BEACH, FL 33480

Current Mailing Address:

201 GREGORY ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0809297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, CYNTHIA M
201 GREGORY ROAD
WEST PALM BEACH, FL 33405 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: P, D () Delete
Name: ROSA, CYNTHIA M
Address: 201 GREGORY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: ROSA, CYNTHIA M
Address: 201 GREGORY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: CYNTHIA ROSA

PRES

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date