

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: BEACH GREMLINS NETWORKS INCORPORATED

Current Principal Place of Business:

4500 26TH AVENUE SW
NAPLES, FL 34116

New Principal Place of Business:

6040 GOLDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

4500 26TH AVENUE SW
NAPLES, FL 34116

New Mailing Address:

6040 GOLDEN OAKS LANE
NAPLES, FL 34119

FEI Number: 26-0857302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEUKROTH, MATTHEW
Address: 6040 GOLDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: JOSIAH, SMITH L III
Address: 470 ROBIN HOOD CIRCLE, #101
City-St-Zip: NAPLES, FL 34104

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: MTL _____

Electronic Signature of Signing Officer or Director

DP

02/08/2011

_____ Date