

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: BEACH & NATURE GIFT SHOP, INC.

Current Principal Place of Business:

5821 NW 19TH COURT
MARGATE, FL 33063

New Principal Place of Business:

109 17TH AVENUE S
LAKE WORTH, FL 33460

Current Mailing Address:

5821 NW 19TH COURT
MARGATE, FL 33063

New Mailing Address:

109 17TH AVENUE S
LAKE WORTH, FL 33460

FEI Number: 26-0876487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CATHY J
5821 NW 19TH COURT
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GRAY, CATHY J
109 17TH AVENUE S
LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAY, CATHY J
Address: 109 17TH AVENUE S
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: GRAY, CHRISTOPHER P
Address: 109 17TH AVENUE S
City-St-Zip: LAKE WORTH, FL 33460

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: CATHY J GRAY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date