

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000103684

FILED
Mar 01, 2009
Secretary of State**Entity Name:** BEACHSIDE GRILL A1A, INC.**Current Principal Place of Business:**1124 HWY. A1A
SATELLITE BEACH, FL 32937 US**New Principal Place of Business:****Current Mailing Address:**1124 HWY. A1A
SATELLITE BEACH, FL 32937 US**New Mailing Address:**498 SHERWOOD AVE
SATELLITE BEACH, FL 32937**FEI Number:** 26-1103770**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RAKE, KEITH S SR.
1122 HWY. A1A
SATELLITE BEACH, FL 32937 US**Name and Address of New Registered Agent:**BRADLEY, STEVEN V
498 SHERWOOD AVE
SATELLITE BEACH, FL 32937 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: STEVEN V BRADLEY

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BRADLEY, STEVEN V
Address: 498 SHERWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937**Title:** VP (X) Delete
Name: TAYLOR, DAVID G
Address: 200 DEBRA CT.
City-St-Zip: SATELLITE BEACH, FL 32937**Title:** SEC (X) Delete
Name: CICCARONE, NICOLLETTA R
Address: 200 DEBRA CT.
City-St-Zip: SATELLITE BEACH, FL 32937**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, D (X) Change () Addition
Name: BRADLEY, STEVEN V
Address: 498 SHERWOOD AVE.
City-St-Zip: SATELLITE BEACH, FL 32937**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN V. BRADLEY

P,D

03/01/2009

Electronic Signature of Signing Officer or Director

Date