

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106340

FILED
Feb 01, 2008
Secretary of State

Entity Name: BEACH HOUSE PIZZA & WINGS, INC.

Current Principal Place of Business:

1999 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

701 NW FEDERAL HWY. #102
STUART, FL 34994

New Mailing Address:

FEI Number: 26-1223631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, GEORGE
701 NW FEDERAL HWY. #102
STUART, FL 34994 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: D () Delete
Name: HART, GEORGE
Address: 5493 SW BELLFLOWER
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE HART

PRES

02/01/2008

Electronic Signature of Signing Officer or Director

Date