

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005775

FILED
Jan 20, 2009
Secretary of State

Entity Name: BEACHGIRL ENTERPRISES, INC.

Current Principal Place of Business:

210 COLONY WAY W.
JUPITER, FL 33458 US

New Principal Place of Business:

4706 ARTESA WAY E.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 2775
JUPITER, FL 33468 US

New Mailing Address:

4706 ARTESA WAY E.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1757639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTRICK, TRACY L
210 COLONY WAY W.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BUTTRICK, TRACY L
4706 ARTESA WAY E.
PALM BEACH GARDENS, FL 33418 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTRICK, TRACY L
Address: 210 COLONY WAY W.
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTRICK, TRACY L
Address: 4706 ARTESA WAY E.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: TRACY L. BUTTRICK

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date