

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049662

FILED
Feb 22, 2011
Secretary of State

Entity Name: BEACH HEAD HOLDINGS CORP.

Current Principal Place of Business:

1848 SAILFISH ROAD SOUTH
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

6322 PALMA DEL MAR BLVD. S
903
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

1848 SAILFISH ROAD SOUTH
ST. PETERSBURG, FL 33707 US

New Mailing Address:

6322 PALMA DEL MAR BLVD. S
903
ST. PETERSBURG, FL 33715 US

FEI Number: 26-2659453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAY, LELAND G PRESIDE
1848 SAILFISH ROAD SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

WAY, LELAND G
6322 PALMA DEL MAR BLVD. S
903
ST. PETERSBURG, FL 33715 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: LELAND G. WAY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WAY, LELAND G
Address: 6322 PALMA DEL MAR BLVD. S, STE 903
City-St-Zip: ST. PETERSBURG, FL 33715 US

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: LELAND G. WAY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date