

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063105

FILED
Apr 20, 2009
Secretary of State

Entity Name: BEACH BUILDING SUPPLY INC

Current Principal Place of Business:

17601 ASHLEY DRIVE BUILDING B SUITE 3
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17601 ASHLEY DRIVE BUILDING B SUITE 3
PANAMA CITY BEACH, FL 32413

New Mailing Address:

P O BOX 7489
PANAMA CITY BEACH, FL 32413

FEI Number: 26-2908082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HELMS, PHILIP
17601 ASHLEY DR
SUITE 3 BUILDING B
PANAMA CITY BEACH, FL 32413 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: PHILIP HELMS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HELMS, PHILIP
Address: 17601 ASHLEY DRIVE BUILDING B SUITE 3
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VS (X) Delete
Name: HELMS, RENEE
Address: 17601 ASHLEY DRIVE BUILDING B SUITE 3
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP HELMS

PTD

04/20/2009

Electronic Signature of Signing Officer or Director

Date