

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067760

Entity Name: BEACHES SPORTINGGOODS INC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

4574 CRYSTAL BROOK WAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

11041 BEACH BLVD
STE.A11
JACKSONVILLE, FL 32246

Current Mailing Address:

4574 CRYSTAL BROOK WAY
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-2740096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, LEO JR
4574 CRYSTAL BROOK WAY
JACKSONVILLE, FL 32224 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FOSTER JR, LEO
Address: 4574 CRYSTAL BROOK WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FOSTER JR, LEO
Address: 4574 CRYSTAL BROOK WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Change (X) Addition
Name: FOSTER, MIRIAM
Address: 4574 CRYSTAL BROOK WAY
City-St-Zip: JACKSONVILLE, FL 32224

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: LEO FOSTER JR

CEO

05/02/2009

Electronic Signature of Signing Officer or Director

Date