

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080378

FILED
Feb 19, 2009
Secretary of State

Entity Name: BEACHSIDE INVESTMENT OF BREVARD, INC.

Current Principal Place of Business:

579 HWY A1A
401
SATELLITE BEACH,, FL 32937

New Principal Place of Business:

1462 HWY A1A
SATELLITE BEACH,, FL 32937

Current Mailing Address:

579 HWY A1A
401
SATELLITE BEACH, 32937

New Mailing Address:

579 HWY A1A
401
SATELLITE BEACH, FL 32937

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIEGNER, LINDA L
579 HWY A1A
401
SATELLITE BEACH, FL 32937 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: VP () Delete
Name: SCHIEGNER, LINDA
Address: 579 HWY A1A #401
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S, T () Delete
Name: PETERS, LYNDIA
Address: 1595 HWY A1A #502
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SCHIEGNER, LINDA
Address: 579 HWY A1A #401
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP/S (X) Change () Addition
Name: PETERS, LYNDIA
Address: 1595 HWY A1A #502
City-St-Zip: SATELLITE BEACH, FL 32937

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: LINDA SCHIEGNER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date