

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084417

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEACH BUDS RESTAURANT GROUP, INC.

Current Principal Place of Business:

1289 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3317 ROYAL PALM DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-3362114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPREE, MARVIN V
1511 C PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARNES, MARY JANE
Address: 3317 ROYAL PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

Title: PRES
Name: BARNES, ROBERT E SR
Address: 3317 ROYAL PALM DRIVE
City-St-Zip: JACKSONVILLE, FL 32250

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: MARY JANE BARNES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date