

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102798

FILED
Feb 10, 2012
Secretary of State

Entity Name: BEACH STORK, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
102-172
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
317-356
PALM BEACH, FL 33480

Current Mailing Address:

350 SOUTH COUNTY ROAD
102-172
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
317-356
PALM BEACH, FL 33480

FEI Number: 26-3761605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGENSTEIN, JENNIFER A
350 SOUTH COUNTY ROAD
102-172
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LANGENSTEIN, JENNIFER A
340 ROYAL POINCIANA WAY
317-356
PALM BEACH, FL 33480 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: JENNIFER LANGENSTEIN

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LANGENSTEIN, JENNIFER A
Address: 340 ROYAL POINCIANA WAY #317-356
City-St-Zip: PALM BEACH, FL 33480

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: JENNIFER LANGENSTEIN

PST

02/10/2012

Electronic Signature of Signing Officer or Director

Date