

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035474

Entity Name: BEACH RADIO, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3900 MARRIOTT DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 27272
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number: 26-4800263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBOS, KEVIN D
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: P
Name: SHEFFIELD, RANDY
Address: 2106 AVENSONG LANE UNIT 205
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: S/TR
Name: BISHOP, WAYNE
Address: 2862 LEE ROAD 330
City-St-Zip: SMITHS STATION, AL 36877

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: RANDY SHEFFIELD

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date