2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035474

Entity Name: BEACH RADIO, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 MARRIOTT DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4800263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBOS, KEVIN D 304 MAGNOLIA AVENUE PANAMA CITY, FL 32401

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHEFFIELD, RANDY
Address: 200 AUGUSTA RD. #222
City-St-Zip: PANAMA CITY BEACH, FL 32407

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 04/04/2012