

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038285

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEACH ROAST COFFEE AND TEA CO

Current Principal Place of Business:

655 NORTH FEDERAL HWY. 1
POMPANO BEACH, FL 33062

New Principal Place of Business:

2659 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Current Mailing Address:

129 EAST PALM DR.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-4803536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEISER, MARYCELIS
129 EAST PALM DR.
MARGATE, FL 33063 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: KEISER, MARYCELIS
Address: 129 EAST PALM DR.
City-St-Zip: MARGATE, FL 33063

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: MARYCELIS KEISER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date