

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058348

Entity Name: BEACHES AUTOMOTIVE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

11325 SWEET CHERRY LANE S
JACKSONVILLE, FL 32225

New Principal Place of Business:

2664 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

11325 SWEET CHERRY LANE S.
JACKSONVILLE, FL 32225

New Mailing Address:

2664 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086

FEI Number: 27-0506841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALE, WILLARD S
11325 SWEET CHERRY LANE S.
JACKSONVILLE, FL 32225 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: GALE, WILLARD S
Address: 11325 SWEET CHERRY LANE S.
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLARD S. GALE

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date