

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024120

FILED
Jun 29, 2012
Secretary of State

Entity Name: BEACHWOOD PRODUCTS, INC.

Current Principal Place of Business:

4029 TURNSTONE COURT
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4029 TURNSTONE COURT
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 27-2676288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: DP
Name: BONCHICK, JONATHAN
Address: 4029 TURNSTONE COURT
City-St-Zip: WESTON, FL 33331 US

Title: DS
Name: BONCHICK, DEBRA
Address: 4029 TURNSTONE COURT
City-St-Zip: WESTON, FL 33331 US

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: JONATHAN BONCHICK

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date