

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027867

FILED
Jan 17, 2011
Secretary of State

Entity Name: BEACH COMFORT CONSULTING, INC.

Current Principal Place of Business:

330 79TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

8100 PARK BLVD.
A38
PINELLAS PARK, FL 33781

Current Mailing Address:

330 79TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 27-2243581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUNDERLE, JOHN L
330 79TH AVENUE
ST. PETE BEACH, FL 33706 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: WUNDERLE, JOHN L
Address: 330 79TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VP
Name: WUNDERLE, CHRISTINA M
Address: 330 79TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: SEC
Name: WUNDERLE, CHRISTINA M
Address: 330 79TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: TRE
Name: WUNDERLE, CHRISTINA M
Address: 330 79TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOHN LOREN WUNDERLE

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date