2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027951

Entity Name: BEACHWORKS CLOTHING AND GEAR, INC.

Electronic Signature of Registered Agent

FILED Feb 18, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 602 ATHENS STREET TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address: 602 ATHENS STREET** TARPON SPRINGS, FL 34689 FEI Number: 01-0957126 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: LINDHORST, PATRICIA LEAH 602 ATHENS STREET TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PRES

in the State of Florida.

SIGNATURE:

 Name:
 LINDHORST, PATRICIA LEAH

 Address:
 602 ATHENS STREET

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: PATRICIA LEAH LINDHORST PRES 02/18/2011