

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029892

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEACH FUN ENTERTAINMENT, INC.

Current Principal Place of Business:

125 ROSE CORAL DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

125 ROSE CORAL DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 27-2608483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAB, COLLEEN
125 ROSE CORAL DRIVE
PANAMA CITY BEACH, FL 32408 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,S
Name: SWAB, COLLEEN
Address: 125 ROSE CORAL DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP,T
Name: SWAB, MICHAEL
Address: 125 ROSE CORAL DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: COLLEEN SWAB

_____ Electronic Signature of Signing Officer or Director

PRE

04/10/2012

_____ Date