

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056657

FILED
Feb 22, 2012
Secretary of State

Entity Name: BEACH HOUSE INSTALLATIONS II, INC.

Current Principal Place of Business:

1531 PACKWOOD ROAD
APT 3
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

103 LAKEWOOD DRIVE
23C
JUPITER, FL 33458

Current Mailing Address:

1531 PACKWOOD ROAD
APT 3
NORTH PALM BEACH, FL 33408

New Mailing Address:

103 LAKEWOOD DRIVE
23C
JUPITER, FL 33458

FEI Number: 27-3028029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, MELINDA
1531 PACKWOOD ROAD
APT 3
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BLACK, MELINDA
103 LAKEWOOD DRIVE
23 C
JUPITER, FL 33458 US

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: MELINDA BLACK

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, MELINDA
Address: 103 LAKEWOOD DR. #23C
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: BLACK, EDWARD
Address: 103 LAKEWOOD DR. #23C
City-St-Zip: JUPITER, FL 33458

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: MELINDA BLACK

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date