

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069810

FILED
Jan 11, 2011
Secretary of State

Entity Name: BEACH PALS INC.

Current Principal Place of Business:

10206 MYRTLEWOOD CIRCLE WEST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

10206 MYRTLEWOOD CIRCLE WEST
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-3525936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKHAUS, JAY E ESQ
9121 N MILITARY TRAIL, SUITE 107
PALM BEACH GARDENS, FL 33410 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: PD
Name: CURTIS, AARON A
Address: 1133 SW GOODMAN AVENUE
City-St-Zip: PORT ST LUCIE, FL 33493

Title: VPD
Name: DAVIS, SARAH J
Address: 10206 MYRTLEWOOD CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: CURTIS, JANELL M
Address: 1133 SW GOODMAN AVENUE
City-St-Zip: PORT ST LUCIE, FL 33493

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: SARAH J DAVIS

VPD

01/11/2011

Electronic Signature of Signing Officer or Director

Date