

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046508

FILED
Apr 20, 2012
Secretary of State

Entity Name: BEACH EXOTICS PETS & GROOMING, INC,

Current Principal Place of Business:

912 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

1361 HWY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

912 PINETREE DRIVE
INDIAN HARBOR BEACH, FL 32937 US

New Mailing Address:

1361 HWY A1A
SATELLITE BEACH, FL 32937 US

FEI Number: 90-0722051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JAMES K
109 S. OSCEOLA DRIVE
INDIAN HARBOR BEACH, FL 32937 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: DPST
Name: HUBBARD, JAMES K
Address: 109 S. OSCEOLA DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: VP
Name: HUBBARD, MARCI
Address: 109 S. OSCEOLA DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 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: JAMES K. HUBBARD

DPST

04/20/2012

Electronic Signature of Signing Officer or Director

Date