

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071864

Entity Name: BEACHDOGS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

245 WATERSIDE CIRCLE
201
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

245 WATERSIDE CIRCLE
201
MARCO ISLAND, FL 34145

New Mailing Address:

245 WATERSIDE CIRCLE
201
MARCO ISLAND, FL 34145

FEI Number: 45-2983381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEALE, PATRICK H ESQ
5470 BRYSON COURT
SUITE 103
NAPLES, FL 34109 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
Name: WALTON, GLENN R
Address: 245 WATERSIDE CIRCLE # 201
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: QUINTON, MARY A
Address: 245 WATERSIDE CIRCLE # 201
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: QUINTON, CHRIS E
Address: 366 HIDDEN VALLEY DR.
City-St-Zip: NAPLES, FL 34113

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: GLENN R. WALTON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date