

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107829

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEACH MOUNTAIN CONSULTING, INC.

Current Principal Place of Business:

6093 ROJO ROAD
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

6093 ROJO ROAD
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 45-4090893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITLEY, PHILLIP M JR.
6093 ROJO ROAD
SAINT AUGUSTINE, FL 32080 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: WHITLEY, PHILLIP M JR.
Address: 6093 ROJO ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP
Name: WHITLEY, ERIKA L
Address: 6093 ROJO ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32080 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: MICHAEL WHITLEY

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date