

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008899

Entity Name: BEACH MART, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

5297 GULF BLVD
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

5501 GULF BLVD
SAINT PETERSBURG, FL 33706

Current Mailing Address:

7861 BAYOU CLUB BLVD
LARGO, FL 33777

New Mailing Address:

FEI Number: 59-3157494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPER, ZVI
7861 BAYOU CLUB BLVD
LARGO, FL 33777 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUPER, ZVI
Address: 7861 BAYOU CLUB BLVD
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: LUPER, HANAN
Address: 7347 SAWGRASS POINT DR.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZVI LUPER

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date