

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008899

Entity Name: BEACH MART, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5501 GULF BLVD
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

7861 BAYOU CLUB BLVD
LARGO, FL 33777

New Mailing Address:

7262 SAWGRASS POINT DR.
PINELLAS PARK, FL 33782

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:

LUPER, ZVI
7262 SAWGRASS POINT DR.
PINELLAS PARK, FL 33782 US

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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUPER, ZVI
Address: 7262 SAWGRASS POINT DR.
City-St-Zip: PINELLAS PARK, FL 33782

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

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: ZVI LUPER

Electronic Signature of Signing Officer or Director

P

01/12/2012

Date