

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001858

Entity Name: BEACH TEXACO, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7200 DOLINA CT.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

7200 DOLINA CT.
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3181997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATEFI, MOHAMMAD
9410 S. TROPICAL TR.
MERRITT ISLAND, FL 32952 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: D/P
Name: HATEFI, MOHAMMAD
Address: 9410 S. TROPICAL TR
City-St-Zip: MERRITE ISLAND, FL 32952

Title: S
Name: NOSRATZAMAN, SARPOOLAKI
Address: 9410 S. TROPICAL TR
City-St-Zip: MERRITE ISLAND, FL 32952

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: MOHAMMAD HATEFI

D/P

01/10/2011

Electronic Signature of Signing Officer or Director

Date