2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072103

Entity Name: BEACH SIGNS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8466 COCONUT BLVD.

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

8466 COCONUT BLVD.

WEST PALM BEACH, FL 33412 US

FEI Number: 65-0442198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPARR, ERIC 8466 COCONUT BLVD. WEST PALM BEACH, FL 33412 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

Date

OFFICERS AND DIRECTORS:

Title: PSV

Name: SPARR, ERIC

Address: 8466 COCONUT BLVD.

City-St-Zip: WEST PALM BEACH, FL 33412

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: ERIC W. SPARR PSV 02/18/2011