2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011096

Entity Name: BEACHSIDE CARPET & TILE INC.

FILED Jan 11, 2010 Secretary of State

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

948 E EAU GALLIE BLVD

INDIAN HARBOUR BCH, FL 32937 LIS

Current Mailing Address: New Mailing Address:

218 THIRD AVE MELBOURNE BEACH, FL 32951

FEI Number: 59-3223100 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:

LANE, PATSY 948 EAST EAU GALLIE BLVD. INDIAN HARBOUR BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LANE, PATSY Name: 218 THIRD AVE. Address:

City-St-Zip: MELBOURNE BEACH, FL 32951

Title:

DWYER, ROBERT Name: Address: 218 THIRD AVE.

MELBOURNE BEACH, FL 32951 City-St-Zip:

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: PATSY LANE **PRES** 01/11/2010