

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067358

FILED
Mar 04, 2011
Secretary of State

Entity Name: BEACHSIDE ELECTRONICS, INC.

Current Principal Place of Business:

1301 BEVILLE ROAD
SUITE 13
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

50 GLENVIEW AVENUE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3273073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HALLORAN, MICHAEL J
3569 WEBBER STREET
SARASOTA, FL 34239 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: PRES
Name: DAY, ROBERT T
Address: 50 GLENVIEW AVENUE
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: DAY, MAUREEN W
Address: 50 GLENVIEW AVENUE
City-St-Zip: PONCE INLET, FL 32127

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: ROBERT T. DAY

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date