2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080921

Entity Name: BEACHES BROKERS, INC.

FILED Jan 05, 2009 Secretary of State

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

1552 ATLANTIC BLVD. 1552 ATLANTIC BLVD.

NEPTUNE, FL 32266 NEPTUNE BEACH, FL 32266 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 330064

ATLANTIC BEACH, FL 32233 US

FEI Number: 59-3278862 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:

RODRIGUEZ, MICHELLE H 1552 ATLANTIC BLVD.

1552 ATLANTIC BLVD. NEPTUNE, FL 32266 NEPTUNE BEACH, FL 32266 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.

RODRIGUEZ, MICHELLE H

SIGNATURE: MICHELLE RODRIGUEZ 01/05/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

RODRIGUEZ, MICHELLE H Name: Name: 1264 RUTH AVE Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE RODRIGUEZ **PRES** 01/05/2009