

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080921

Entity Name: BEACHES BROKERS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1552 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

1264 RUTH AVE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O. BOX 330064
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3278862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHELLE H
1552 ATLANTIC BLVD.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

RODRIGUEZ, MICHELLE H
1264 RUTH AVE
JACKSONVILLE BEACH, FL 32250 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: MICHELLE H RODRIGUEZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MICHELLE H RODRIGUEZ

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date