

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088859

FILED
Feb 11, 2012
Secretary of State

Entity Name: G.B. BEACH CONCEPTS, INC.

Current Principal Place of Business:

2558 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST
2311
MIAMI, FL 33131 US

New Mailing Address:

2611 NE 11TH CT
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0576329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRICANT MORTON & COMPANY, PA
100 SE 2ND ST
2311
MIAMI, FL 33131 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: D
Name: FOERCH, ANDREW
Address: 2611 NE 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33304

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: J ANDREW FOERCH

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02/11/2012

Electronic Signature of Signing Officer or Director

Date