

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089620

FILED
Mar 26, 2012
Secretary of State

Entity Name: BEACHES WOODCRAFTS, INC.

Current Principal Place of Business:

14 DUTTON ISLAND ROAD E
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

14 DUTTON ISLAND ROAD E
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3282417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEY, GERALD W
14 DUTTON ISLAND RD E
ATLANTIC BEACH, FL 32233 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: HOEY, GERALD W
Address: 14 DUTTON ISLAND RD E
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP
Name: HOEY, DANIEL D.
Address: 14 DUTTON ISLAND RD E
City-St-Zip: ATLANTIC BEACH, FL

Title: VP
Name: HOEY, JASON M.
Address: 14 DUTTON ISLAND RD E
City-St-Zip: ATLANTIC BEACH, FL

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: GERALD HOEY

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date