

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021495

Entity Name: BEACH MERMAID, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

401 NORTH FIRST STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1666 51ST COURT
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 65-0578511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, JAMES J
1666 51ST COURT
VERO BEACH, FL 329662339 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHARP, JAMES J
Address: 1666 51ST COURT
City-St-Zip: VERO BEACH, FL 329662339

Title: S () Delete
Name: SHARP, BERTHA B
Address: 1666 51ST COURT
City-St-Zip: VERO BEACH, FL 329662339

Title: V () Delete
Name: SHARP, FLAND O
Address: 3410 OCEAN DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL

Title: T () Delete
Name: SHARP, JOHN W
Address: 3376 ZEPHYR WAY N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHARP, FLAND O
Address: 2910 MADRID STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Change () Addition
Name:
Address:
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: JOHN W. SHARP

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01/15/2008

Electronic Signature of Signing Officer or Director

Date