

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021495

Entity Name: BEACH MERMAID, INC.

FILED  
Jan 10, 2009  
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: 2910 MADRID STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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

T

01/10/2009

Electronic Signature of Signing Officer or Director

Date