

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021495

Entity Name: BEACH MERMAID, INC.

FILED
Jan 19, 2011
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:

3376 ZEPHYR WAY NORTH
JACKSONVILLE BEACH, FL 32250

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:

SHARP, JOHN W
3376 ZEPHYR WAY NORTH
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: JOHN W. SHARP

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: SHARP, JOHN W
Address: 3376 ZEPHYR WAY N.
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: JOHN W. SHARP

T

01/19/2011

Electronic Signature of Signing Officer or Director

Date