

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088302

FILED
Apr 16, 2009
Secretary of State

Entity Name: BREWMASTERS OF ST. PETERSBURG BEACH, INC.

Current Principal Place of Business:

401 SECOND STREET EAST
SUITE A
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

401 SECOND STREET EAST
SUITE A
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 59-3354449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III, ESQ
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 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: D () Delete
Name: BELLEW, DELANO E
Address: 2430 ESTANCIA BLVD., #104
City-St-Zip: CLEARWATER, FL 33761

Title: PD () Delete
Name: HOWARD, G. DAVID
Address: 401 2ND ST EAST SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: ST () Delete
Name: HOWARD, DANA D
Address: 401 2ND ST EAST SUITE A
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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:

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: G. DAVID HOWARD

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date