

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045818

FILED
Jan 26, 2012
Secretary of State

Entity Name: BEACH PROPERTIES SOUTH, INC.

Current Principal Place of Business:

500 SOUTH 3RD ST.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH 3RD ST.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3387509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARABI, FARZIN
500 SOUTH 3RD ST.
JACKSONVILLE BEACH, FL 32250 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: DARABI, FARZIN
Address: 65 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: DARABI, FRANK
Address: 730 N. WALDO ROAD, STE. A
City-St-Zip: GAINESVILLE, FL 32601

Title: D
Name: PARTOW, RAMIN
Address: 335 ELEVENTH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: FARZIN DARABI

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date