

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104003

FILED
May 01, 2008
Secretary of State

Entity Name: THOMAS H. BEACH FARM, INC.

Current Principal Place of Business:

6400 CR 214
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

6400 CR 214
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3422528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER & MCDONALD, P.A.
50 N LAURA ST, SUITE 2750
P.O. BOX 4548
JACKSONVILLE, FL 322014548 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER & MCDONALD, P.A.
50 N LAURA ST,
SUITE 2750
JACKSONVILLE, FL 322014548 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: _____ 05/01/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEACH, THOMAS H
Address: 6400 CR 214
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D () Delete
Name: BEACH, JERRY R
Address: 6530 CR 214
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS H. BEACH D 05/01/2008
Electronic Signature of Signing Officer or Director Date