2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P97000039230 ._ Mar 01, 2007 08:00 AM **Secretary of State** BEACH BARN WHOLESALE FURNITURE, INC. Principal Place of Business Mailing Address 20720 PANAMA CITY BCH PKWY PANAMA CITY BCH FL 32413 20720 PANAMA CITY BCH PKWY PANAMA CITY BCH FL 32413 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3443634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRENSHAW, RICHARD CLARK Street Address (P.O. Box Number is Not Acceptable) **432 YORK STREET GULF BREEZE FL 32561** City Zip Code 8. The above named onliny submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete IIIII ☐ Change ☐ Addilion PHILLIPS, WILLIAM L U00000653033 03/13/07-80004-022 150.00 NAME NAMI 804 DOWNTOWNER BLVD. STREET ADDRESS STREET ADDRESS MOBILE AL 36609 CHY-ST-7IP CHY-SI-ZIP THE Delete Change Addition HIEC: PHILLIPS, CHARLES B NAME NAMI 111 BEVERLY COURT STREET ADDRESS STRUCT ADDRESS MOBILE AL 36604 CITY-ST-7IP CHY-S1-7IP mu Delete HILF ☐ Change ■ Addition PHILLIPS, GAYLE C NAME NAMI STREET ADDRESS 804 DOWNTOWNER BLVD. STREET ADDRESS CHY-ST-MP MOBILE AL 36609 CHY-ST-ZIP HILE Delete 11111 ☐ Change ☐ Addition PHILLIPS, CHERYL T NAML NAME 111 BEVERLY COURT STREET ADDRESS STREET ADDRESS MOBILE AL 36609 CHY-ST-ZIP CITY-ST-ZIP ☐ Defete Addition HHE ☐ Change NAME NAMI. STATET ADDRESS STREET LADDER SS CHY-ST-7IP CITY-S1-ZIP TITLE Change ☐ Delete TIFLE Addition NAMI NAM STREET ADORESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #