

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051953

FILED
May 01, 2007
Secretary of State

Entity Name: BEACH HOUSE ENGINEERING, INCORPORATED

Current Principal Place of Business:

1625 50TH AVE DR EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

1625 50TH AVENUE DRIVE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

PO BOX 79
ONECO, FL 342640079 US

New Mailing Address:

P.O. BOX 79
ONECO, FL 34264 US

FEI Number: 65-0776836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, DAVID P
2103 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MONTGOMERY, DAVID P SR.
2103 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: DAVID P. MONTGOMERY, SR.

05/01/2007

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: PD () Delete
Name: NORWOOD, TERRI
Address: PO BOX 79
City-St-Zip: ONECO, FL 34264

Title: STD () Delete
Name: THOMPSON, JAN
Address: PO BOX 79
City-St-Zip: ONECO, FL 34264

Title: VD () Delete
Name: BEVAN, BRIAN
Address: PO BOX 79
City-St-Zip: ONECO, FL 34264

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORWOOD, TERRI
Address: P.O. BOX 79
City-St-Zip: ONECO, FL 34264

Title: STD (X) Change () Addition
Name: THOMPSON, JAN
Address: P.O. BOX 79
City-St-Zip: ONECO, FL 34264

Title: VD (X) Change () Addition
Name: BEVAN, BRIAN
Address: P.O. BOX 79
City-St-Zip: ONECO, FL 34264

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: BRIAN BEVAN

VD

05/01/2007

Electronic Signature of Signing Officer or Director

Date