

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059759

FILED
Jan 04, 2006
Secretary of State

Entity Name: BEACH BOY AUTOMOTIVE, INC.

Current Principal Place of Business:

913 W. KNOLLWOOD ST.
TAMPA, FL 33604

New Principal Place of Business:

915 W. KNOLLWOOD ST.
TAMPA, FL 33604

Current Mailing Address:

913 W. KNOLLWOOD ST.
TAMPA, FL 33604

New Mailing Address:

915 W. KNOLLWOOD ST.
TAMPA, FL 33604

FEI Number: 59-3457811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, PAMELA
913 W. KNOLLWOOD ST.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

FRENCH, PAMELA
915 W. KNOLLWOOD ST.
TAMPA, FL 33604 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:

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRENCH, JOHN
Address: 913 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604

Title: D () Delete
Name: FRENCH, PAMELA
Address: 913 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRENCH, JOHN
Address: 915 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604

Title: D (X) Change () Addition
Name: FRENCH, PAMELA
Address: 915 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FRENCH

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date