

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059759

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEACH BOY AUTOMOTIVE, INC.

Current Principal Place of Business:

915 W. KNOLLWOOD ST.
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

915 W. KNOLLWOOD ST.
TAMPA, FL 33604 US

New Mailing Address:

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
915 W. KNOLLWOOD ST.
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

FRENCH, PAMELA A D
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: PAMELA FRENCH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRENCH, PAMELA A D
Address: 915 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604 US

Title: D
Name: FRENCH, JOHN C O
Address: 915 W. KNOLLWOOD ST.
City-St-Zip: TAMPA, FL 33604 US

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: PAMELA FRENCH

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date