

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080573

Entity Name: BEACH VILLAGE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

762 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

762 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3479310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUZOUDJIAN, GEORGES
20 CHINA MOON DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

KOUZOUDJIAN, GEORGES
18 CHINA MOON DRIVE
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOUZOUDJIAN, GEORGES
Address: 18 CHINA MOON DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: KOUZOUDJIAN, ROBERT
Address: 18 CHINA MOON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT KOUZOUDJIAN

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date