

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000083741

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** BEACH RESTAURANTS, INC.

**Current Principal Place of Business:**

101 E COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

101 E COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308

**New Mailing Address:**

**FEI Number:** 65-0783253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRENNAN, JOSEPH  
101 EAST COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BATT, MICHAEL  
Address: 101 EAST COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T,S  
Name: BRENNAN, JOSEPH  
Address: 101 EAST COMMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: JOE BRENNAN

T,S

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date