

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083741

FILED
Jan 04, 2012
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 (X)

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:

BRENNAN, JOSEPH
6041 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 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: JOSEPH BRENNAN

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATT, MICHAEL
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T,S
Name: BRENNAN, JOSEPH
Address: 6041 BAYVIEW DRIVE
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: JOSEPH BRENNAN

T,S

01/04/2012

Electronic Signature of Signing Officer or Director

Date