2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092894

Entity Name: BEACH DEVELOPMENT, INC.

FILED Mar 18, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1206 MANATEE AVENUE WEST 7051 MANATEE AVE WEST BRADENTON, FL 34205 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

P.O. BOX 400 7051 MANATEE AVE WEST BRADENTON, FL 34206 BRADENTON, FL 34209

FEI Number: 65-0795905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARRISON, G J
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 US
HENDRICKSON III, ROBERT
7051 MANATEE AVE WEST
BRADENTON, FL 34209 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: ROBERT HENDRICKSON 03/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete

 Name:
 HARRISON, G J

 Address:
 1206 MANATEE AVENUE W

 City-St-Zip:
 BRADENTON, FL 34205

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: HENDRICKSON III, ROBERT
Address: 7051 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: DP () Change (X) Addition

 Name:
 MAPES, REED W

 Address:
 715-6TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify 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: REED W MAPES DP 03/18/2008