

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101792

Entity Name: BEACH & GULF SANDS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

657 BAY ESPLANADE
APT 4
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

657 BAY ESPLANADE
APT 4
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3480347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
16805 U.S. HIGHWAY 19 N.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HARDISON, KEITH
657 BAY ESPLANADE #4
CLEARWATER, FL 33767 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: KEITH HARDISON

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARIDSON, KEITH
Address: 657 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARIDSON, KEITH
Address: 657 BAY ESPLANADE #4
City-St-Zip: CLEARWATER, FL 33767

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: KEITH HARDISON

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date