

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036019

Entity Name: BEACH-BRY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2800 NW 75TH TERR
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2800 NW 75TH TERR
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0832438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSBAUCH, MURRAY
2800 NW 75TH TERR
MARGATE, FL 33063 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: PD
Name: GROSSBAUCH, MURRAY
Address: 2800 NW 75TH TERR
City-St-Zip: MARGATE, FL 33063

Title: SVP
Name: GROSSBAUCH, LUISA
Address: 2800 NW 75TH TERR.
City-St-Zip: MARGATE, FL 33063

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: LUISA GROSSBAUCH

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date