

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000040619

Entity Name: THE BEAT CLUB, INC.

**FILED**  
**Aug 19, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1527 HENDRY ST  
FT MYERS, FL 33901

## **New Principal Place of Business:**

1623 SOUTH MAYFAIR STREET  
ATTN: POLLY P JOHNSON  
FT MYERS, FL 33901

## **Current Mailing Address:**

1527 HENDRY ST  
FT MYERS, FL 33901

## **New Mailing Address:**

3363 HIGHWAY 128  
ATTN: POLLY P JOHNSON  
CALISTOGA, CA 94515

FEI Number: 65-0833180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROBERT A. ENRIGHT, III, P.A.  
12623 NEW BRITTANY BOULEVARD  
FT MYERS, FL 339073631 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: PATCH, PAULINE M  
Address: 1623 SOUTH MAYFAIR DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: STD  
Name: JOHNSON, POLLY P  
Address: 3363 HIGHWAY 128  
City-St-Zip: CALISTOGA, CA 94515

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: POLLY P JOHNSON

STD

08/19/2010

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

\_\_\_\_\_  
Date