

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040619

Entity Name: THE BEAT CLUB, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PAULINE M. PATCH

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date