

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003591

Entity Name: BEACH ONE TELECOM, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

142 5TH AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

3881 DIXIE HWY NE
PALM BAY, FL 32905

Current Mailing Address:

142 5TH AVE
INDIALANTIC, FL 32903

New Mailing Address:

3881 DIXIE HWY NE
PALM BAY, FL 32905

FEI Number: 59-3553626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODFISH, GEORGE K
142 5TH AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

BODFISH, GEORGE K
3881 DIXIE HWY NE
PALM BAY, FL 32905 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: GEORGE BODFISH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BODFISH, GEORGE K
Address: 3881 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

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: GEORGE BODFISH

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date