

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003959

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH PROPERTIES, INC.

Current Principal Place of Business:

TAREY FRANXMAN
6365 CAPE SABLE WAY #2 NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

TAREY FRANXMAN
6537 CAPE HATTERAS WAY #8 NE
ST. PETERSBURG, FL 33702

Current Mailing Address:

TAREY FRANXMAN
6365 CAPE SABLE WAY #2 NE
ST. PETERSBURG, FL 33702

New Mailing Address:

TAREY FRANXMAN
6537 CAPE HATTERAS WAY #8 NE
ST. PETERSBURG, FL 33702

FEI Number: 59-3557934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HARJU
C/O BMB PROPRTIS, INC.
704 LOIS COURT
FT. WALTON, FL 32547 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: P
Name: FRANXMAN, TAREY
Address: 608 ADDISON DR. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V
Name: NAUGHTON, TONY
Address: 109 ATLANTIC AVENE
City-St-Zip: MANASQUAN, NJ 08736

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: TAREY FRANXMAN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date