

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005381

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOUTH BEACH DESIGNS OF TAMPA BAY, INC.

Current Principal Place of Business:

245 16TH AVE. SOUTH EAST
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

245 16TH AVE. SOUTH EAST
ST. PETERSBURG, FL 33705

New Mailing Address:

245 16TH AVE. SOUTH EAST
ST. PETERSBURG, FL 33701

FEI Number: 59-3551857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHER, M J
333 22ND AVENUE SE
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MULLENDORE, KAREN A
245 16TH AVENUE SE
ST. PETERSBURG, FL 33701 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: KAREN ANNE MULLENDORE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: EICHER, M J
Address: 245 16TH AVE. SOUTH EAST
City-St-Zip: ST. PETERSBURG, FL 33705

Title: PT () Delete
Name: MULLENDORE, KAREN A
Address: 245 16TH AVE. SOUTH EAST
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: EICHER, M J
Address: 245 16TH AVE. SOUTH EAST
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PT (X) Change () Addition
Name: MULLENDORE, KAREN A
Address: 245 16TH AVE. SOUTH EAST
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN A. MULLENDORE

PT

04/22/2009

Electronic Signature of Signing Officer or Director

Date