2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009421

Entity Name: BEACHSIDE INTERIORS, INC.

FILED Jun 15, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2612 WEST 15TH ST.

PANAMA CITY, FL 32401

2612 WEST 15TH STREET
PANAMA CITY, FL 32401

PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

2612 WEST 15TH ST.

PANAMA CITY, FL 32401

2612 WEST 15TH STREET
PANAMA CITY, FL 32401

PANAMA CITY, FL 32401

FEI Number: 59-3555120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, LARRY
2612 WEST 15TH STREET
PANAMA CITY, FL 32401 US
PERRY, HENRY L
2612 WEST 15TH STREET
PANAMA CITY, FL 32401 US
PANAMA CITY, FL 32401 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: HENRY L. PERRY 06/15/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PRES () Delete Title: PRES (X) Change () Addition

 Name:
 PERRY, PAM
 Name:
 PERRY, PAM

 Address:
 2612 W 15TH ST.
 Address:
 2612 W 15TH STREET

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:
 PANAMA CITY, FL 32401

Title: VP (X) Delete Title: () Change () Addition

 Name:
 PERRY, LARRY
 Name:

 Address:
 2612 W 15TH ST.
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:

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: PAM PERRY PRES 06/15/2009