2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018288

Entity Name: BEACH AEROBIC WORKOUT CO.

FILED Apr 28, 2008 Secretary of State

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

ARBOR TERRACE CIELO OF BRADENTON
5642 5TH ST CT WEST MANATEE AVENUE WEST APT.32 C

BRADENTON, FL 34207 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

PO BOX 2205 PO BOX 11372 ONECO, FL 34264 PADENTON, FL 34282

FEI Number: 65-0894122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARBOR TERRACE 5642 5TH ST CT W BRADENTON, FL 34207 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:

· ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BURCHETTE, LETITIAName:BURCHETTE, LETITIAAddress:5642 5TH ST CT. WAddress:6904 MANATEE AVE. WESTCity-St-Zip:BRADENTON, FL 34207City-St-Zip:BRADENTON, FL 34209

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: LETITIA BURCHETTE MS. 04/28/2008