

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073905

FILED
Apr 05, 2010
Secretary of State

Entity Name: BEACH AUTO TAG AGENCY, INC.

Current Principal Place of Business:

800 SEVENTY FIRST ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

800 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

800 SEVENTY FIRST ST
MIAMI BEACH, FL 33141

New Mailing Address:

800 SEVENTY FIRST STREET
MIAMI BEACH, FL 33141

FEI Number: 65-0942086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRULLENQUE, ANTHONY L
7098 BONTIA DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TRULLENQUE, ANTHONY L
7098 BONTIA DRIVE
MIAMI BEACH, FL 33141 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: TRULLENQUE, ANTHONY L
Address: 7098 BONTIA DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVT
Name: WINKLER, THOMAS
Address: 7098 BONTIA DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTHONY L. TRULLENQUE

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date