

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104517

Entity Name: BEACH ACE HARDWARE, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

232 E COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

232 E COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0975427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPEPE, FRANK
232 E COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308 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: PSTD
Name: TROPEPE, FRANK
Address: 5843 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063

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: FRANK TROPEPE

PS

03/05/2011

Electronic Signature of Signing Officer or Director

Date