

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28398

Entity Name: BEACH PLANTS, INC.

FILED
May 15, 2012
Secretary of State

Current Principal Place of Business:

502 PALM ST
#15
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2019
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0241984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERS, WILLIAM C.
502 PALM ST #15
WEST PALM BEACH, FL 33401 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: D
Name: BEERS, WILLIAM C.
Address: P.O.BOX 2019
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM C. BEERS

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date