

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63798

FILED
Jan 27, 2010
Secretary of State

Entity Name: BEACH SERVICES, INC.

Current Principal Place of Business:

101 ELLIS ROAD
DESTIN, FL 32550 US

New Principal Place of Business:

101 ELLIS ROAD
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

101 ELLIS ROAD
DESTIN, FL 32550 US

New Mailing Address:

101 ELLIS ROAD
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3076820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, CAROL L
101 ELLIS ROAD
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MEYER, CAROL L
101 ELLIS ROAD
MIRAMAR BEACH, FL 32550 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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: MEYER, CAROL L
Address: 101 ELLIS ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V
Name: MEYER, HUNTER J
Address: 101 ELLIS ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: CAROL L MEYER

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date