

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77216

FILED
Jan 28, 2010
Secretary of State

Entity Name: BEACH PIZZA PLUS, INC.

Current Principal Place of Business:

18117 GULF BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

18117 GULF BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 59-3095559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERIN, SHAWN M.
18117 GULF BLVD
REDINGTON SHORES, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUERIN, SHAWN M.
Address: 11481 65TH AVE
City-St-Zip: SEMINOLE, FL 33772

Title: VP
Name: GUERIN, PATRICIA
Address: 11481 65TH AVE
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: KEENE, TRACEY
Address: 11844 102 ST
City-St-Zip: LARGO, FL 33773

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: TRACEY L. KEENE

SEC

01/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date