

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77216

FILED  
Feb 28, 2012  
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

**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 KEENE

SECR

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date