2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40193

Entity Name: BEVERLY BEACH ENTERPRISES, INC.

Current Principal Place of Business:

2815 N. OCEAN SHORE BLVD. FLAGLER BEACH, FL 32136

Current Mailing Address:

P O BOX 1048 FLAGLER BCH, FL 32136 US

FEI Number: 59-2102024

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC. SUITE 920, 444 SEABREEZE BLVD. DAYTONA BEACH, FL 32018 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | SD | Title | VP, TREASURER, DIRECTOR |
|-----------------|---|-----------------|-------------------------|
| Name | PATEL, KRISHNA S. | Name | PATEL, SIDDHARTH J. |
| Address | 18 ROCKY BLUFF DRIVE | Address | 18 ROCKY BLUFF DR |
| City-State-Zip: | ORMOND BEACH FL 32174 | City-State-Zip: | ORMOND BEACH FL 32174 |
| Title | PRESIDENT, GENERAL MANAGER, DIRECTOR | | |
| Name | PATEL, TORAL S | | |
| Address | 18 ROCKY BLUFF DR | | |
| Citv-State-Zip: | ORMOND BEACH FL 32174 | | |

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: TORAL S. PATEL

PRESIDENT, DIRECTOR, 02/25/2019 AND GENERAL MANAGER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 25, 2019 Secretary of State 2826788805CC

Certificate of Status Desired: No

Date