2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046586

Entity Name: THE BEACH BUILDING COMPANY, INC.

Current Principal Place of Business:

19807 GULF BLVD., #112 INDIAN SHORES. FL 33785

Current Mailing Address:

19807 GULF BLVD., #112 INDIAN SHORES, FL 33785

FEI Number: 20-1247401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIBBINS, S.M. 19807 GULF BLVD., #112 INDIAN SHORES, FL 33785 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

Date

FILED Feb 10, 2025

Secretary of State

2679696013CC

Officer/Director Detail:

Title PT Title VS

Name GIBBINS, S.M. Name GIBBINS, C.J.

Address 19807 GULF BLVD., #112 Address 19807 GULF BLVD., #112

City-State-Zip: INDIAN SHORES FL 33785 City-State-Zip: INDIAN SHORES FL 33785

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: GIBBINS, C.J.

VICE PRESIDENT

02/10/2025