

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77216

Entity Name: BEACH PIZZA PLUS, INC.

Current Principal Place of Business:

18117 GULF BLVD
REDINGTON SHORES, FL 33708

Current Mailing Address:

18117 GULF BLVD
REDINGTON SHORES, FL 33708

FEI Number: 59-3095559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

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

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

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

Title TREASURER
Name GUERIN, CODIE M
Address 11481 65TH AV
City-State-Zip: SEMINOLE FL 33772-6608

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

SECRETARY

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date