

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094183

Entity Name: DANA B BEAN INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3937 ST RD 60 E, LOT 24
LAKE WALES, FL 33898

New Principal Place of Business:

322 DOVE CT
LAKE WALES, FL 33859

Current Mailing Address:

3937 ST RD 60 E, LOT 24
LAKE WALES, FL 33898

New Mailing Address:

322 DOVE CT
LAKE WALES, FL 33859

FEI Number: 20-3087940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PAMELA A
1104 CYPRESS GARDENS BLVD
SUITE D
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

EXPRESS 1040 INC
701 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 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: PAMELA A GREEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAN, DANA B
Address: 322 DOVE CT
City-St-Zip: LAKE WALES, FL 33859

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: DANA B BEAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date