2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056596

Entity Name: DAVID BEARDEN ENTERPRISES, INC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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114 LAKE CIRCLE

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

114 LAKE CIRCLE PANAMA CITY BEACH, FL 32413

FEI Number: 20-1040926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDEN, DAVID B 114 LAKE CIRCLE

PANAMA CITY BEACH, FL 32413 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: BEARDEN, DAVID B Address: 114 LAKE CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SECR

Name: BEARDEN, TERRI J Address: 114 LAKE CIRCLE

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DAVID B. BEARDEN PRES 02/03/2011