2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053116

Entity Name: BEAUTIFUL BAMBOO, INC

Current Principal Place of Business:

19546 BAMBOO BEND DRIVE GROVELAND, FL 34736

Current Mailing Address:

18404 STATE ROAD 19 GROVELAND, FL 34736 US

FEI Number: 56-2656975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOAS, RALPH 19546 BAMBOO BEND DRIVE GROVELAND, FL 34736 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 P Title VP

Name BOAS, RALPH Name BOAS, SHERRY

Address 19546 BAMBOO BEND DRIVE Address 19546 BAMBOO BEND DRIVE

City-State-Zip: GROVELAND FL 34736 City-State-Zip: GROVELAND FL 34736

Title VP

Name BOAS, TIMOTHY
Address 18404 STATE RD 19
City-State-Zip: GROVELAND FL 34736

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: RALPH BOAS PRES. 04/09/2014

FILED Apr 09, 2014

Secretary of State

CC5199633548

Date