2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004319

Entity Name: BEARD CREEK INC.

Current Principal Place of Business:

5250 INTERNATIONAL DRIVE

STE D12

ORLANDO, FL 32819

Current Mailing Address:

POST OFFICE BOX 475 SANFORD, FL 32772 US

FEI Number: 41-1945405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYDER, SHARON R 200 MAUREEN DRIVE SANFORD, FL 32771 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 Apr 29, 2016

Secretary of State

CC7944674986

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameHYDER, SHARON RAENameHARRIS, LORI ANNEAddress200 MAUREEN DRIVEAddress200 MAUREEN DRIVECity-State-Zip:SANFORD FL 32771City-State-Zip:SANFORD FL 32771

Title DIRECTOR

Name HYDER, ANDREW DEAN

Address PO BOX 475

City-State-Zip: SANFORD FL 32772

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: SHARON R HYDER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2016

Date