2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004319

Entity Name: BEARD CREEK INC.

Current Principal Place of Business:

2290 S VOLUSIA AVE STE E-2

ORANGE CITY, FL 32763

Current Mailing Address:

2290 S VOLUSIA AVE

STE E-2

ORANGE CITY, FL 32763 US

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

Name and Address of Current Registered Agent:

HYDER, SHARON R 922 STRATTON STREET DELTONA, FL 32725 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 Mar 25, 2019

Secretary of State

8017094247CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title HYDER, SHARON RAE Name Name

Address 922 STRATTON STREET Address 200 MAUREEN DRIVE

SANFORD FL 32771 City-State-Zip: DELTONA FL 32725 City-State-Zip:

Title **DIRECTOR**

HYDER, ANDREW D Name Address 2290 S VOLUSIA AVE

STE E-2

City-State-Zip: ORANGE CITY FL 32763

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 RAE HYDER

PRESIDENT

VP, DIRECTOR

HARRIS, LORI ANNE

03/25/2019