

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283180

Entity Name: BEVERLY HILLS INC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3790 ATLANTA ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3790 ATLANTA ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-1085698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYSON, RUSSELL M.
450 N PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTLEY, JAMES M JR
Address: 3790 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: HAYSON, RUSSELL M.,
Address: 450 N PARK RD
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: GIBSON, SALLY S
Address: 163 STANTON STREET
City-St-Zip: NEW YORK, NY 10002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES HARTLEY

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date