

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000764

Entity Name: THE BEAD FACTORY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

ORLANDO AIRPORT
9206 AIRPORT BLVD #2
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

C/O SANTI & ASSOC
3870 OLD MILTON PKWY, STE 200
ALPHARETTA, GA 30005 US

New Mailing Address:

C/O SANTI & ASSOC
3970 OLD MILTON PKWY, STE 200
ALPHARETTA, GA 30005 US

FEI Number: 52-2332251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE - SUITE 1700
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P
Name: RAYMOND, MICHAEL
Address: 1522 MARTOCK LANE
City-St-Zip: HANOVER, MD 21076

Title: V
Name: RAYMOND, WILLIAM
Address: 3721 SIR ANDREW STREET
City-St-Zip: ORLANDO, FL 32835

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: WILLIAM RAYMOND

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date