

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000003072

1. Entity Name  
AUNTIES BEADS AND AUNT PETIE'S, INC.



FILED

07 SEP 17 PM 12:44

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
580 COMMERCE ST., STE. 150  
SOUTH LAKE, TX 76092

Mailing Address  
580 COMMERCE ST., STE. 150  
SOUTH LAKE, TX 76092

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08292007

Chg-P

CR2E034 (12/06)

4. FEI Number  
75-2963851

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

HENDERSON, RON  
25865 U.S. HWY 19 N  
CLEARWATER, FL 33763

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
HENDERSON, RON  
580 COMMERCE ST., STE. 150  
SOUTH LAKE, TX 76092 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
HENDERSON, SUSAN  
580 COMMERCE ST., STE. 150  
SOUTH LAKE, TX 76092 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
500109723425  
09/20/07--01066--020 \*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Susan Henderson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/07

Date

817-421-6578x13

Daytime Phone #



[www.auntiesbeads.com](http://www.auntiesbeads.com)

September 10, 2007

To Florida Dept of State

Re: 2007 for Profit Corporation Annual Report

We did not get the form to file this report which resulted in not filing it in time. Please waive the \$400.00 late fee due to this reason.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Henderson", written over the printed name.

Susan Henderson  
Chairman of the Board  
Auntie's Beads  
817 421 6578 ext 13