

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005507

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEVCORP INTERNATIONAL INC.

Current Principal Place of Business:

1512 SE VILLAGE GREEN DR
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

7662 SW JACK JAMES DR.
STUART, FL 34997

Current Mailing Address:

1512 SE VILLAGE GREEN DR
PORT ST. LUCIE, FL 34952

New Mailing Address:

7662 SW JACK JAMES DR.
STUART, FL 34997

FEI Number: 51-0550301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'APOLITO, MICHAEL
1512 SE VILLAGE GREEN DR
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

D'APOLITO, MICHAEL
7662 SW JACK JAMES DR.
STUART, FL 34997 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: D'APOLITO, MICHAEL
Address: 1512 SE VILLAGE GREEN DR
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DST () Delete
Name: D'APOLITO, STACY
Address: 1512 SE VILLAGE GREEN DR
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: D'APOLITO, MICHAEL
Address: 7662 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

Title: DST (X) Change () Addition
Name: D'APOLITO, STACY
Address: 7662 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

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: STACY DAPOLITO

Electronic Signature of Signing Officer or Director

D/ST

04/29/2009

Date