

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004261

FILED
Mar 27, 2009
Secretary of State**Entity Name:** BEER, INC.**Current Principal Place of Business:**1970 RAINBOW
CLEARWATER, FL 33756**New Principal Place of Business:****Current Mailing Address:**915 E WALLEN RD
FORT WAYNE, IN 46825**New Mailing Address:****FEI Number:** 35-2027651**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEER, SAM A
1970 RAINBOW
CLEARWATER, FL 33756 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:** CHRM () Delete
Name: BEER, SAM
Address: 915 E WALLEN RD.
City-St-Zip: FORT WAYNE, IN 46825**Title:** VCHR () Delete
Name: LOOMIS, ROBERT
Address: 1970 RAINBOW DR.
City-St-Zip: CLEARWATER, FL 33756**Title:** PTD () Delete
Name: BEER, SAM
Address: 915 E WALLEN RD
City-St-Zip: FORT WAYNE, IN 46825**Title:** V () Delete
Name: LOOMIS, ROBERT
Address: 1970 RAINBOW DR
City-St-Zip: CLEARWATER, FL 33756**Title:** S () Delete
Name: BEER, JENNIFER
Address: 724 STORY RUN CT.
City-St-Zip: FORT WAYNE, IN 46825**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VCHR (X) Change () Addition
Name: BEER, JESSICA
Address: 915 E WALLEN RD.
City-St-Zip: FORT WAYNE, IN 46835**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V (X) Change () Addition
Name: BEER, SAM
Address: 915 E WALLEN RD
City-St-Zip: FORT WAYNE, IN 46835 US**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: SAM BEER

VCHR

03/27/2009

Electronic Signature of Signing Officer or Director_____
Date