

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12814

Entity Name: TERANCE BEARD, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3391 3RD AVE SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

3391 3RD AVE SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 65-0141401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, TERANCE
3391 SW 3RD AVE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

BEARD, TERANCE
3391 THIRD AVE. S.W.
NAPLES, FL 34117 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: TERANCE BEARD

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEARD, TERANCE,
Address: 3391 3RD AVE. S.W.
City-St-Zip: NAPLES, FL 34117

Title: S () Delete
Name: DARMAN, JEFFREY L
Address: 9895 CITADEL LANE UNIT 203
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEARD, TERANCE,
Address: 3391 3RD AVE. S.W.
City-St-Zip: NAPLES, FL 34117 US

Title: S (X) Change () Addition
Name: DARMAN, JEFFREY L
Address: 3391 THIRD AVE. S.W.
City-St-Zip: NAPLES, FL 34117 US

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: TERANCE BEARD

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date