

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60240

FILED
Mar 26, 2009
Secretary of State

Entity Name: BEDS-N-BRASS II, INC.

Current Principal Place of Business:

10083 EAST ADAMO DR
TAMPA, FL 33619 US

New Principal Place of Business:

8904 REGENTS PARK DR
TAMPA, FL 33647 US

Current Mailing Address:

7322 WEST WATERS AVE
TAMPA, FL 33634 US

New Mailing Address:

8904 REGENTS PARK DR
TAMPA, FL 33647 US

FEI Number: 59-2999994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE JR, JOSEPH
8904 RESORTS PARK DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GRACE JR, JOSEPH
8904 REGENTS PARK DR
TAMPA, FL 33647 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, JOSEPH J JR,
Address: 10083 EAST ADAMS DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: CARTER-GRACE, ROBIN,
Address: 10083 EAST ADAMS PLACE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRACE, JOSEPH J JR,
Address: 8904 REGENTS PARK DR
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: CARTER-GRACE, ROBIN,
Address: 8904 REGENTS PARK DR
City-St-Zip: TAMPA, FL 33647

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: JOSEPH GRACE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date