

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84346

FILED
Apr 24, 2009
Secretary of State

Entity Name: BEVERLY HILLS BOWL, INC.

Current Principal Place of Business:

3330 N. LECANTO HWY.
BEVERLY HILLS, FL 34464 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640428
BEVERLY HILLS, FL 344640428 US

New Mailing Address:

FEI Number: 59-3068240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANITZA, PATRICIA
3162 ROLLING OAKS
BEVERLY HILLS, FL 34465 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FRANITZA, PATRICIA
Address: PO BOX 260
City-St-Zip: LECANTO, FL 34460

Title: VPT () Delete
Name: KUCHARSKI, JUDITH
Address: PO BOX 640965
City-St-Zip: BEVERLY HILLS, FL 34464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA FRANITZA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date