

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010187

FILED
May 20, 2010
Secretary of State

Entity Name: BEARDED BROTHERS SOLUTIONS, INC.

Current Principal Place of Business:

14005 NW 49TH AVE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

14005 NW 49TH AVE
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 80-0445603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MYERS, MICHAEL R
14005 NW 49TH AVE
GAINESVILLE, FL 32606 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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MYERS, MICHAEL R
Address: 14005 NW 49TH AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: MYERS, CATHERINE M
Address: 14005 NW 49TH AVE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: MYERS, JULIAN
Address: 14005 NW 49TH AVE
City-St-Zip: GAINESVILLE, FL 32606

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. MYERS

DIR

05/20/2010

Electronic Signature of Signing Officer or Director

Date