

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078054

FILED
Aug 24, 2012
Secretary of State

Entity Name: BEVERLY'S TROPICAL GLASS DESIGNS, INC.

Current Principal Place of Business:

4711 PINE RIDGE ROAD EXT
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4711 PINE RIDGE ROAD EXT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3701490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTS, BILL
4711 PINE RIDGE ROAD
NAPLES, FL 34119 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: PD
Name: ALBERTS, BILL
Address: 4711 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34119

Title: MRS
Name: LEWIS, ELIZABETH L
Address: 1106 TERIA CIRCLE
City-St-Zip: HOVER, AL 35226 US

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

SIGNATURE: BILLY ALBRETS

PRES

08/24/2012

Electronic Signature of Signing Officer or Director

Date