

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111935

FILED
Apr 04, 2009
Secretary of State

Entity Name: BEING, INC.

Current Principal Place of Business:

115 2ND AVENUE N
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

1575 4TH STREET NORTH
SAINT PETERSBURG, FL 33704 US

Current Mailing Address:

115 2ND AVENUE N
SAINT PETERSBURG, FL 33701 US

New Mailing Address:

1575 4TH STREET NORTH
SAINT PETERSBURG, FL 33704 US

FEI Number: 65-1059829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMLEY, AMY
115 2ND AVE. N.
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BROMLEY, AMY
1575 4TH STREET NORTH
SAINT PETERSBURG, FL 33704 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

04/04/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROMLEY, AMY
Address: 115 2ND AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROMLEY, AMY
Address: 1575 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: AMY BROMLEY

Electronic Signature of Signing Officer or Director

PSTD

04/04/2009

Date