

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025416

FILED
Jul 02, 2008
Secretary of State

Entity Name: BEVERLY ACQUISITIONS, INC.

Current Principal Place of Business:

240 W. INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

240 W. INDIANTOWN RD
#101
JUPITER, FL 33458

Current Mailing Address:

240 W. INDIANTOWN RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1079466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, KEITH
240 W. INDIANTOWN RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEVINE, KEITH
240 W. INDIANTOWN RD
#101
JUPITER, FL 33458 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:

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, BEVERLY
Address: 7661 PRESERVE CT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: LEVINE, KEITH H
Address: 7661 PRESERVE CT
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEVINE, BEVERLY
Address: 7661 PRESERVE CT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Change () Addition
Name: LEVINE, KEITH H
Address: 7661 PRESERVE CT
City-St-Zip: WEST PALM BEACH, FL 33412

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: BEVERLY LEVINE

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date