

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038385

FILED
Sep 04, 2008
Secretary of State**Entity Name:** BEAD CORPORATION**Current Principal Place of Business:**10075 ADAMO DR
TAMPA, FL 33619**New Principal Place of Business:****Current Mailing Address:**10075 ADAMO DR
TAMPA, FL 33619**New Mailing Address:****FEI Number:** 59-3716488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BACH, JOSEPH
10075 ADAMO DR
TAMPA, FL 33619 US**Name and Address of New Registered Agent:**BACH, JOSEPH A
10075 ADAMO DR
TAMPA, FL 33619 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: JOSEPH A BACH

09/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDST () Delete
Name: BACH, JOHN
Address: 10075 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDST (X) Change () Addition
Name: BACH, JOSEPH A
Address: 10075 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

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: JOSEPH A BACH

PDST

09/04/2008

Electronic Signature of Signing Officer or Director

Date