

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035738

Entity Name: BEST BUY BEADS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

141 NW 20TH STREET
SUITE B5
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

817 HAMPSHIRE HILL RD
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 01-0652055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODISCO, LINDA
110 E ATLANTIC AVE
SUITE 235
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

TODISCO, LINDA
141 NW 20TH STREET
SUITE B-5
BOCA RATON, FL 33431 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: LINDA TODISCO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JOSEPHSON, LAURA
Address: 817 HAMPSHIRE HILL RD
City-St-Zip: MATTHEWS, NC 28105

Title: DVPS () Delete
Name: TODISCO, LINDA
Address: 507 PALMERSTON LANE
City-St-Zip: WAXHAW, NC 28173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA JOSEPHSON

DPT

03/23/2009

Electronic Signature of Signing Officer or Director

Date