

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035738

Entity Name: BEST BUY BEADS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9 SW 13 STREET
FT LAUDERDALE, FL 33315 US

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
141 NW 20TH STREET
SUITE B-5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TODISCO, LINDA
9 SW 13 STREET
FT LAUDERDALE, FL 33315 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: LAURA JOSEPHSON

DPT

02/17/2011

Electronic Signature of Signing Officer or Director

Date