2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080079

Entity Name: MICHAEL BEY, INC.

FILED Apr 22, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

C/O ACCOUNTING ALTERNATIVES, INC.

4400 NW 23 AVE STE A

GAINESVILLE, FL 32606

C/O GAINESVILLE BUSINESS SERVICES

4908 NW 34 ST SUITE 5

GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

C/O ACCOUNTING ALTERNATIVES, INC.

4400 NW 23 AVE STE A

GAINESVILLE, FL 32606

C/O GAINESVILLE BUSINESS SERVICES

4908 NW 34 ST SUITE 5

GAINESVILLE, FL 32605

FEI Number: 56-2284189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEY, MICHAEL
C/O ACCOUNTING ALTERNATIVES, INC.
4400 NW 23 AVE STE A
GAINESVILLE, FL 32606 US

BEY, MICHAEL
C/O GAINESVILLE BUSINESS SERVICES
4908 NW 34 ST
GAINESVILLE, FL 32605 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: 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BEY, MICHAEL
 Name:
 BEY, MICHAEL

 Address:
 12318 NW 147 PL
 Address:
 3943 NW 27 LN

 Address:
 12318 NW 147 PL
 Address:
 3943 NW 27 LN

 City-St-Zip:
 ALACHUA, FL 32615
 City-St-Zip:
 GAINESVILLE, FL 32606

Title: D () Delete Title: () Change () Addition

 Name:
 BEY, DEVRY
 Name:

 Address:
 12318 NW 147 PL
 Address:

 City-St-Zip:
 ALACHUA, FL 32615
 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: MICHAEL BEY DIRE 04/22/2009