

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080079

Entity Name: MICHAEL BEY, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

C/O GAINESVILLE BUSINESS SERVICES
4908 NW 34 ST SUITE 5
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

C/O GAINESVILLE BUSINESS SERVICES
4908 NW 34 ST SUITE 5
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number: 56-2284189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEY, MICHAEL
C/O GAINESVILLE BUSINESS SERVICES
4908 NW 34 ST
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEY, MICHAEL
Address: 3943 NW 27 LN
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: BEY, DEVRY
Address: 12318 NW 147 PL
City-St-Zip: ALACHUA, FL 32615

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: MICHAEL BEY

_____ Electronic Signature of Signing Officer or Director

MR.

04/13/2011

_____ Date