

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084030

FILED
Mar 04, 2009
Secretary of State

Entity Name: SEVEN BEARDS RECORDING STUDIO, INC.

Current Principal Place of Business:

431 NW 183 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

431 NW 183 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 13-4221610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BON ACCOUNTING
808 NE 125 STREET
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OVERTON, BETTY
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BETTY, CINDY
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BETTY, NICOLE
Address: 431 NW 183 STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: BETTY, CONRAD
Address: 3431 NW 178 STR
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: O.D.BETTY

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date