

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086286

Entity Name: BEGS ENTERPRISES, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8053 WHISPER LAKE LAN
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

8053 WHISPER LAKE LAN
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7033 CYPRESS BRIDGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

8053 WHISPER LAKE LAN
PONTE VEDRA BEACH, FL 32082

FEI Number: 03-0478231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, PA, CPA
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 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: P () Delete
Name: LUTZ, MICHAEL
Address: 8053 WHISPER LAKE LANE W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LUTZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date