

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012451

FILED
Apr 15, 2008
Secretary of State

Entity Name: BEAN ENTERPRISES, INC.

Current Principal Place of Business:

18911 S TAMiami TRAIL
SUITE 18
FORT MYERS, FL 33908 US

New Principal Place of Business:

1204 E 3RD STREET
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

1204 E 3RD STREET
LEHIGH ACRES, FL 33972 US

New Mailing Address:

1204 E 3RD STREET
LEHIGH ACRES, FL 33936 US

FEI Number: 54-2093541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, JAMES
1204 E 3RD STREET
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

BEAN, JAMES
1204 E 3RD STREET
LEHIGH ACRES, FL 33936 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: _____

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAN, JAMES C
Address: 1204 E 3RD STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: V () Delete
Name: BEAN, CHRISTINE K
Address: 1204 E 3RD STREET
City-St-Zip: LEHIGH ACRES, FL 33972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAN, JAMES C
Address: 1204 E 3RD STREET
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: V (X) Change () Addition
Name: BEAN, CHRISTINE K
Address: 1204 E 3RD STREET
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: JAMES C BEAN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date