

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045506

FILED
Jan 22, 2009
Secretary of State

Entity Name: 2225 WEST BEAVER STREET CORP.

Current Principal Place of Business:

C/O JESSUP MANUFACTURING
2815 W ROUTE 120
MCHENRY, IL 60051

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
MCHENRY, IL 600510366

New Mailing Address:

FEI Number: 20-0058021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JESSUP, ROBERT A
Address: 2815 W ROUTE 120
City-St-Zip: MCHENRY, IL 60051

Title: D () Delete
Name: JESSUP, SCOTT W
Address: 2815 W ROUTE 120
City-St-Zip: MCHENRY, IL 60051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT A. JESSUP

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date