

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045506

FILED
Jan 06, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: JESSUP, ROBERT A
Address: 2815 W ROUTE 120
City-St-Zip: MCHENRY, IL 60051

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

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: ROBERT A. JESSUP

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date