

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150207

FILED
Apr 28, 2011
Secretary of State

Entity Name: BEVERLY STEPHEN GROUP HOME, INC.

Current Principal Place of Business:

20401 NW 2ND AVE.
SUITE 300
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20401 NW 2ND AVE.
SUITE 300
MIAMI, FL 33169

New Mailing Address:

FEI Number: 43-2042633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, ANDRE
2817 E. LEXINGTON DRIVE
MIRAMAR, FL 33025 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: P
Name: TOMLINSON, SHIRLEY E
Address: 2817 E. LEXINGTON DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: SHIRLEY E TOMLINSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date