

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125686

Entity Name: BILL BEARD'S COSTA RICA INC

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

8000 SW 117TH AVENUE  
PENTHOUSE A  
MIAMI, FL 331834816 US

## Current Mailing Address:

8000 SW 117TH AVE  
PENTHOUSE A  
MIAMI, FL 331834816 US

## New Principal Place of Business:

5601 POWERLINE RD  
SUITE 205  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

7816 VALENCIA CT  
NAPLES, FL 34113 US

FEI Number: 35-2237678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAIZEL, ROBERT  
8000 SW 117TH AVE  
PENTHOUSE A  
MIAMI, FL 331834816 US

## Name and Address of New Registered Agent:

BEARD, WILLIAM V  
7816 VALENCIA CT  
NAPLES, FL 34113 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: WILLIAM V BEARD

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BEARD, NADINE K  
Address: 4634 BRIDGETON LN  
City-St-Zip: ORLANDO, FL 32817

Title: VT ( ) Delete  
Name: BEARD, WILLIAM V  
Address: 4634 BRIDGETON LN  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BEARD, NADINE K  
Address: 7816 VALENCIA CT  
City-St-Zip: NAPLES, FL 34113

Title: VT (X) Change ( ) Addition  
Name: BEARD, WILLIAM V  
Address: 7816 VALENCIA CT  
City-St-Zip: NAPLES, FL 34113

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: NADINE K BEARD

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date