

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125686

FILED
Jan 24, 2012
Secretary of State

Entity Name: BILL BEARD'S COSTA RICA INC

Current Principal Place of Business:

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

New Principal Place of Business:

6285 TRIEDA DR.
MELBOURNE, FL 32940 US

Current Mailing Address:

6285 TRIEDA DR.
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 35-2237678 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEARD, WILLIAM V
6285 TRIEDA DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BEARD, NADINE K
6285 TRIEDA DR
MELBOURNE, FL 32940 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: NADINE K. BEARD

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BEARD, NADINE K
Address: 6285 TRIEDA DR
City-St-Zip: MELBOURNE, FL 32940

Title: VT
Name: BEARD, WILLIAM V
Address: 6285 TRIEDA DR
City-St-Zip: MELBOURNE, FL 32940

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: NADINE K. BEARD

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01/24/2012

Electronic Signature of Signing Officer or Director

Date