

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022470

FILED
Aug 22, 2008
Secretary of State

Entity Name: BEECHER'S ENTERPRISES INC.

Current Principal Place of Business:

15751 SW 41ST STREET
UNIT 89
MIRAMAR, FL 33027

New Principal Place of Business:

9321 NW 24TH STREET
SUNRISE, FL 33322

Current Mailing Address:

15751 SW 41ST STREET
UNIT 89
MIRAMAR, FL 33027

New Mailing Address:

9321 NW 24TH STREET
SUNRISE, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECHER, ORVILLE C
15751 SW 41ST STREET
UNIT 89
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BEECHER, ORVILLE C
9321 NW 24TH STREET
SUNRISE, FL 33322 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:

08/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOISE, CINDY
Address: 15751 SW 41ST STREET UNIT 89
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: BEECHER, ORVILLE C
Address: 15751 SW 41ST STREET UNIT 89
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: MOISE, CINDY
Address: 15751 SW 41ST STREET UNIT 89
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOISE, CINDY
Address: 9321 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: V (X) Change () Addition
Name: BEECHER, ORVILLE C
Address: 9321 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

Title: S (X) Change () Addition
Name: MOISE, CINDY
Address: 9321 NW 24TH STREET
City-St-Zip: SUNRISE, FL 33322

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: CINDY MOISE

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date