2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030222

Entity Name: ANTONIO'S TIEBEAM, INC.

FILED Apr 27, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1102 ALICE STREET LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** PO BOX 573 LABELLE, FL 33975 FEI Number: 20-2420953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERRANO, ANTONIO 1102 ALICÉ STREET LABELLE, FL 33935 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SERRANO, ANTONIO Address: 1102 ALICE STREET City-St-Zip: LABELLE, FL 33935

Title: VD

Name: SERRANO, BARTOLA Address: 1102 ALICE STREET City-St-Zip: LABELLE, FL 33935

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: BARTOLA SERRANO VD 04/27/2010