

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031087

Entity Name: BEAU RIALS DIRECT, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

20808 67TH AVENUE E.
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

20808 67TH AVENUE E.
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 20-2427302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIALS, BEAU
10920 STATE RD 70 EAST - # 14
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RIALS, BEAU
20808 67TH AVENUE EAST
BRADENTON, FL 34211 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: BEAU RIALS

07/25/2007

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: D () Delete
Name: RIALS, BEAU
Address: 20808 67TH AVE EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEAU RIALS

PRES

07/25/2007

Electronic Signature of Signing Officer or Director

Date