

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063671

FILED
Apr 29, 2011
Secretary of State

Entity Name: BEYOND BEIGE, INC.

Current Principal Place of Business:

1520 SAWGRASS VILLAGE DR SUITE 173
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

134 BELVEDERE PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1520 SAWGRASS VILLAGE DR SUITE 173
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

134 BELVEDERE PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 05-0621603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWTON-FRANKEL, KARRIE PSTD
134 BELVEDERE PLACE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

FRANKEL, KARRIE PSTD
134 BELVEDERE PLACE
PONTE VEDRA BEACH, FL 32082 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: KARRIE FRANKEL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRANKEL, KARRIE
Address: 134 BELVEDERE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KARRIE FRANKEL

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date