

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105805

Entity Name: THE BEAD CHICK, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

72 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

72 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-3221792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARGARET
72 SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WARD, MARGARET
235 MONTEREY AVENUE
ST. AUGUSTINE, FL 32084 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: MARGARET C. WARD

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: WARD, MARGARET
Address: 72 SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: WARD, MARGARET
Address: 235 MONTEREY AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET C. WARD

MS.

04/19/2007

Electronic Signature of Signing Officer or Director

Date