

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105805

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE BEAD CHICK, INC./ANCIENT CITY ARTISAN'S GUILD

Current Principal Place of Business:

78B SAN MARCO AVENUE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

78B 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
1132 COMPASS ROW
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WARD, MARGARET
78B SAN MARCO 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: _____

Electronic Signature of Registered Agent

03/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: WARD, MARGARET
Address: 78B SAN MARCO AVENUE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: MARGARET C. WARD

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date