

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115261

FILED
Apr 29, 2009
Secretary of State

Entity Name: BEAUTIFUL HOMES BUILDING GROUP CORP.

Current Principal Place of Business:

910 NW 203 ST.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

4535 WIMBELTON COURT
TALLAHASSEE, FL 32303

New Mailing Address:

244 BISCAYNE BLVD #701
MIAMI, FL 33132

FEI Number: 20-3329275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEALY, SULIMON
4535 WIMBELTON COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEALY, SULIMON
Address: 4535 WIMBELTON COURT
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: TAYLOR, PATRICIA
Address: 910 NW 203 ST.
City-St-Zip: MIAMI, FL 33169

Title: DIR () Delete
Name: TAYLOR, DEWITT
Address: 910 NW 203 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SULIMON NEALY

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date