

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101766

Entity Name: THE BEAT ZONE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1733 HUDSON STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

4195 TAMiami TRAIL S.
SUITE 163
VENICE, FL 34293

Current Mailing Address:

1733 HUDSON STREET
ENGLEWOOD, FL 34223

New Mailing Address:

4195 TAMiami TRAIL S.
SUITE 163
VENICE, FL 34293

FEI Number: 20-5335795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORAH FLAHERTY
1733 HUDSON STREET
VENICE, FL 34223 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: CEO () Delete
Name: FLAHERTY, SEAN
Address: 1733 HUDSON STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: PRES () Delete
Name: FLAHERTY, DEBORAH
Address: 1733 HUDSON STREET
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN FLAHERTY

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date