

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000101766

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** THE BEAT ZONE, INC.

**Current Principal Place of Business:**

4195 TAMIAMI TRAIL S.  
SUITE 163  
VENICE, FL 34293

**New Principal Place of Business:**

**Current Mailing Address:**

4195 TAMIAMI TRAIL S.  
SUITE 163  
VENICE, FL 34293

**New Mailing Address:**

**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:**

FLAHERTY, SEAN  
1733 HUDSON STREET  
ENGLEWOOD, FL 34223 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:** SEAN FLAHERTY

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** FLAHERTY, SEAN  
**Address:** 1733 HUDSON STREET  
**City-St-Zip:** ENGLEWOOD, FL 34223

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:** SEAN FLAHERTY

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date