

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128783

FILED
Apr 23, 2012
Secretary of State

Entity Name: BER BEA, INC.

Current Principal Place of Business:

543 BAR DR
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

543 BAR DR
KISSIMMEE, FL 34759 US

New Mailing Address:

FEI Number: 37-1530393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, MARY
543 BAR DR
KISSIMMEE, FL 34759 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BEATTY, MARY
Address: 543 BAR DR
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP/T
Name: BEATTY, MARY
Address: 543 BAR DR
City-St-Zip: KISSIMMEE, FL 34759 US

Title: S
Name: BEATTY, MARY
Address: 543 BAR DR
City-St-Zip: KISSIMMEE, FL 34759 US

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: MARY BEATTY

P/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date