2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029922

Entity Name: BEEBS INVESTMENT GROUP, INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1211 GOLDEN CANE DRIVE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1211 GOLDEN CANE DRIVE WESTON, FL 33327

FEI Number: 20-8471826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHECKMARK SERVICES INC 5100 N FEDERAL HIGHWAY 407

FORT LAUDERDALE, FL 33308 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MORROW, BARBARA L Address: 1211 GOLDEN CANE DRIVE City-St-Zip: WESTON, FL 33327

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: BARBARA L MORROW P 04/27/2011