

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031190

FILED
May 01, 2012
Secretary of State

Entity Name: MICHAEL BEAMISH DESIGN GROUP, INC.

Current Principal Place of Business:

2401 NE 26 AVE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1 N FT LAUDERDALE BEACH BLVD
1 SUITE A
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2401 NE 26 AVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

1340 S OCEAN DRIVE
FORT LAUDERDALE, FL 33316

FEI Number: 20-8600194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BEAMISH
2401 NE 26 AVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MICHAEL, BEAMISH
1340 S OCEAN DRIVE
FORT LAUDERDALE, FL 33316 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: MICHAEL BEAMISH

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAMISH, MICHAEL
Address: 1340 S OCEAN DRIVE
City-St-Zip: FORT LUDERDALE, FL 33316

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: MICHAEL BEAMISH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date