

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085730

Entity Name: BEANIECO, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5526 18TH AVE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

2383 TYRONE SQUARE BLVD
784
ST PETERSBURG, FL 33710

Current Mailing Address:

5526 18TH AVE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-0614581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLB, SHERRI
5526 18TH AVE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KOLB, BEAMAN
5526 18TH AVE NORTH
ST PETERSBURG, FL 33710 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: BEAMAN KOLB

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLB, SHERRI
Address: 5526 18TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

Title: D () Delete
Name: KOLB, BEAMAN
Address: 5526 18TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: BEAMAN KOLB

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date