

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103635

Entity Name: BLUE RIDGE BEADS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

7919 HAWTHORN DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

6344 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

7919 HAWTHORN DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

6344 ROWAN ROAD
NEW PORT RICHEY, FL 34653 US

FEI Number: 26-1080807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACEY, DIANE
7919 HAWTHORN DRIVE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HUDAK, ELIZABETH
6344 ROWAN RD
NEW PORT RICHEY, FL 34653 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: ELIZABETH HUDAK

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: DACEY, DIANE
Address: 7919 HAWTHORN DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HUDAK, ELIZABETH
Address: 6344 ROWAN RD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: ELIZABETH HUDAK

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date