

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118164

FILED  
Feb 17, 2010  
Secretary of State

Entity Name: BEAD BABE INC

**Current Principal Place of Business:**

4035 SE BAY AVE  
STUART, FL 34997

**New Principal Place of Business:**

421 CATHERINE ST.  
KEY WEST, FL 33040

**Current Mailing Address:**

421 CATHERINE ST  
KEY WEST, FL 33040

**New Mailing Address:**

421 CATHERINE ST.  
KEY WEST, FL 33040

FEI Number: 26-1313874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DENNY, LAUREL  
4035 SE BAY AVE  
STUART, FL 34997 US

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

DENNY, LAUREL  
421 CATHERINE ST.  
KEY WEST, FL 33040 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: LAUREL DENNY

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DENNY, LAUREL  
Address: 421 CATHERINE ST.  
City-St-Zip: KEY WEST, FL 33040

Title: VP  
Name: DENNY, CARL  
Address: 421 CATHERINE ST.  
City-St-Zip: KEY WEST, FL 33040

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: LAUREL DENNY

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date