

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118164

FILED
Jan 08, 2011
Secretary of State

Entity Name: BEAD BABE INC

Current Principal Place of Business:

421 CATHERINE ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

421 CATHERINE ST.
KEY WEST, FL 33040

New Mailing Address:

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
421 CATHERINE ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: 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

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date