

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063448

FILED
Apr 25, 2011
Secretary of State

Entity Name: MIRACLE OF BEVERLY HILLS, INC.

Current Principal Place of Business:

4003 N. LECANTO HWY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4003 N. LECANTO HWY
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 26-3104455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JOSEPH M JR.
101 SOUTH MAIN STREET
BROOKSVILLE, FL 346013336 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: D
Name: DRANKWALTER, PAULA K
Address: 4007 TWINGATE AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: DRANKWALTER, RICHARD
Address: 4007 TWINGATE AVENUE
City-St-Zip: BROOKSVILLE, FL 34601

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: RICHARD DRANKWALTER

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date