

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080004

FILED
Apr 22, 2011
Secretary of State

Entity Name: BEADING SUPPLIES WAREHOUSE INC.

Current Principal Place of Business:

3030 STARKEY BLVD
102
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

3030 STARKEY BLVD
102
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 26-3030848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST CHOICE ACCOUNTING INC.
3030 STARKEY BLVD
102
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

TRINITY ACCOUNTING & TAX GROUP INC
3030 STARKEY BLVD
102
TRINITY, FL 34655 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

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: HUDAK, ELIZABETH
Address: 3030 STARKEY BLVD #102
City-St-Zip: TRINITY, FL 34655 US

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: ELIZABETH HUDAK

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date