2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080004

Entity Name: BEADING SUPPLIES WAREHOUSE INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3030 STARKEY BLVD 9239 SACRAMENTO DRIVE

102 NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

3030 STARKEY BLVD 9239 SACRAMENTO DRIVE

102 NEW PORT RICHEY, FL 34655 US

FEI Number: 26-3030848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRINITY ACCOUNTING & TAX GROUP INC
3030 STARKEY BLVD
HUDAK, ELIZABETH
9239 SACRAMENTO DR

102 NEW PORT RICHEY, FL 34655 US

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 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: HUDAK, ELIZABETH
Address: 9239 SACRAMENTO DRIVE
City-St-Zip: NEW PORT RICHEY, 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 P 04/26/2012