

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001957

Entity Name: BEAUTIFUL BEERS INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

985 SE 22 AVE
#3
POMPANO BEACH, FL 33062

New Principal Place of Business:

723 SPRINGLAKE DR.
DESTIN, FL 32541

Current Mailing Address:

21346 ST. ANDREWS BLVD.
209
BOCA RATON, FL 33433

New Mailing Address:

P.O. BOX 182
DESTIN, FL 32540

FEI Number: 26-3956018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, KENT L
985 SE 22 AVE
#3
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CHAMBERLAIN, KENT L
723 SPRINGLAKE DR.
DESTIN, FL 32541 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMBERLAIN, KENT L
Address: P.O. BOX 182
City-St-Zip: DESTIN, FL 32540

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: KENT L CHAMBERLAIN

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date