

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049041

FILED
Apr 20, 2010
Secretary of State

Entity Name: BETH WOOD DESIGNS INCORPORATED

Current Principal Place of Business:

1554 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1162 ARTHUR STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1554 HARRISON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

1162 ARTHUR STREET
HOLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, MORRIS E
200 SE 6TH ST STE 402
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BENDER, MORRIS E
214 SE 13TH STREET
FORT LAUDERDALE, FL 33316 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, ELIZABETH J
Address: 1162 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: JOCHANANOV, SAMUEL
Address: 1162 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: SAMUEL JOCHANANOV

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date