

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000049041

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** BETH WOOD DESIGNS INCORPORATED

**Current Principal Place of Business:**

1162 ARTHUR STREET  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

**Current Mailing Address:**

1162 ARTHUR STREET  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

**FEI Number:** 27-5342443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

BENDER, MORRIS E ESQ  
2 SOUTH UNIVERSITY DRIVE  
330  
PLANTATION, FL 33324 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:** MORRIS E. BENDER RA

05/01/2011

Electronic Signature of Registered Agent

Date

**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:** ELIZABETH J. WOOD

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date