

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016623

FILED
Apr 13, 2012
Secretary of State

Entity Name: BEEF CORNELLUGA PRODUCTIONS INC.

Current Principal Place of Business:

913 STANFORD AVENUE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

913 STANFORD AVENUE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 27-5007148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, DAVID
913 STANFORD AVENUE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEATH, DAVID
Address: 913 STANFORD AVENUE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: HEATH, KATHRYN
Address: 913 STANFORD AVENUE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: HEATH, ROBERT
Address: 913 STANFORD AVENUE
City-St-Zip: ORMOND BEACH, FL 32176

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: DAVID R. HEATH

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date