

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029627

FILED
Jan 09, 2012
Secretary of State

Entity Name: BEANIES RENTALL, INC.

Current Principal Place of Business:

1225 FRANKLIN AVENUE
SUITE 325
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

1225 FRANKLIN AVENUE
SUITE 325
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 26-2669862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROTECTION ADVISORY PLUS SERVICE, INC.
4440 PGA BLVD.
SUITE 600
PALM BEACH GARDENS, FL 33410 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: LUONGO, JOHN N
Address: 1225 FRANKLIN AVENUE, STE 325
City-St-Zip: GARDEN CITY, NY 11530 US

Title: VP
Name: STEIN, RAYMOND M
Address: 1225 FRANKLIN AVENUE, STE 325
City-St-Zip: GARDEN CITY, NY 11530 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: JOHN N. LUONGO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date