

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045051

FILED
Feb 03, 2009
Secretary of State

Entity Name: BEEPER DEPOT OF PORT ST. LUCIE, INC.

Current Principal Place of Business:

1024 SE PORT ST LUCIE BLVD
PORT AT. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1024 SE PORT ST LUCIE BLVD
PORT AT. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0498926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEPER DEPOT OF PSL
1024 SE FORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODD BAUER,
Address: 3807 S.W. REVERE CT.
City-St-Zip: PSL, FL

Title: VP () Delete
Name: DENNIS A BAUER,
Address: 3807 SW REVERE CT
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS A BAUER

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date