

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045051

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DENNIS BAUER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date