

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030720

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEA MORLEY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

4390 NORTH FEDERAL HWY, STE 208
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4390 NORTH FEDERAL HWY. STE. 208
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4390 NORTH FEDERAL HWY, STE 208
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0716671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORLEY, BEA
4390 NO FEDERAL HIGHWAY #208
FORT LAUDERDALE, FL 33308 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: PST
Name: MORLEY, BEA
Address: 4390 N. FEDERAL HWY, SUITE 208
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BEA MORLEY

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date