

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000035689

Entity Name: BEVERAGE CREATIONS, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

639 CLEVELAND STREET
#34
CLEARWATER, FL 33755

New Principal Place of Business:

2508 NW - 6 COURT
BOYNTON BEACH, FL 33426

Current Mailing Address:

639 CLEVELAND STREET
#34
CLEARWATER, FL 33755

New Mailing Address:

2508 NW - 6 COURT
BOYNTON BEACH, FL 33426

FEI Number: 65-0693777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIRLING, J.R.
639 CLEVELAND STREET
STE 340
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

STIRLING, J.R.
639 CLEVELAND ST.
STE 340
CLEARWATER, FL 33755 US

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:

09/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEUSE, JOSEPH L
Address: 360 MAIN STREET, P. O. BOX 393
City-St-Zip: WASHINGTON, VA 22747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LACY, MICHAEL
Address: 1607 MILLER DRIVE
City-St-Zip: BRANSON, MO 65616

Title: D () Change (X) Addition
Name: WAGNER-BARTAK, CLAUS
Address: 2508 NW - 6 COURT
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL LACY

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date