

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002018

Entity Name: BEARD ENTERPRISES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1717 E. BUSCH
UNIT 607
TAMPA, FL 33612

New Principal Place of Business:

1717 E. BUSCH BLVD
UNIT 607
TAMPA, FL 33612

Current Mailing Address:

1717 E. BUSCH
UNIT 607
TAMPA, FL 33612

New Mailing Address:

1717 E. BUSCH BLVD
UNIT 607
TAMPA, FL 33612

FEI Number: 59-3489182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USACCOUNTING OFFICE
4815 E. BUSCH BLVD. STE. 207
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BEARD, WILLIE
1717 E. BUSCH
607
TAMPA, FL 33612 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: WILLIE BEARD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEARD, WILLIE
Address: 1717 E. BUSCH UNIT #607
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: BEARD, KAREN
Address: 917 WEST PATTERSON STREET
City-St-Zip: TAMPA, FL 33604

Title: T () Delete
Name: FOSTER, GLENN
Address: 14367 PREVOST
City-St-Zip: DETROIT, MI 48227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIE BEARD

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date