

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002018

Entity Name: BEARD ENTERPRISES, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1717 E. BUSCH BLVD
UNIT 607
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1717 E. BUSCH BLVD
UNIT 607
TAMPA, FL 33612

New Mailing Address:

16207 SWENSON TER
LUTZ, FL 33549

FEI Number: 59-3489182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, WILLIE
1717 E. BUSCH
607
TAMPA, FL 33612 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: BEARD, WILLIE
Address: 1717 E. BUSCH UNIT #607
City-St-Zip: TAMPA, FL 33612

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEARD, WILLIE
Address: 16207 SWENSON TER
City-St-Zip: LUTZ, FL 33549

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

03/26/2009

Electronic Signature of Signing Officer or Director

Date