

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008603

Entity Name: BEARDENT, INC.

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

4972 OUTLOOK DR
MELBOURNE, FL 329402336

New Principal Place of Business:

Current Mailing Address:

4972 OUTLOOK DR
MELBOURNE, FL 329402336

New Mailing Address:

FEI Number: 59-3568205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LYNNE R ESQ.
529 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 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: PRES
Name: STRAUB, BARRY S
Address: 4972 OUTLOOK DR
City-St-Zip: MELBOURNE, FL 329402336

Title: VP
Name: MEADOR, LINDA L
Address: 4972 OUTLOOK DRIVE
City-St-Zip: MELBOURNE,, FL 329402336

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: BARRY S. STRAUB

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date