

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018780

FILED
Feb 20, 2011
Secretary of State

Entity Name: BEAST ROW, INC.

Current Principal Place of Business:

3430 E LAKE ROAD
SUITE 1
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3430 E LAKE ROAD
SUITE 1
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3564400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, GERARD A
3430 E LAKE ROAD
SUITE 1
PALM HARBOR, FL 34685 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: P
Name: DATTILO, NANCY A
Address: 2822 GREY OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V
Name: VALENTE, GERARD A
Address: 2822 GREY OAKS BLVD
City-St-Zip: TARPON SPRINGS, FL 34688

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: GERARD VALENTE

VP

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date