2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State
04-24-2008 90124 032 ***150.00

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1. Entity Name
BEACON RESPIRATORY SERVICES, INC.

Principal Place of Business	Mailing Address
13850 TREELINE AVENUE SOUTH UNIT 1 FORT MYERS, FL 33913	26777 CENTRAL PARK BLVD. SUITE 200 SOUTHFIELD, MI 48076 US

04182008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4562 McAshton Street	3325 Bartlett Blvd
Suite, Apt. #, etc.: Unit 11-12	Suite, Apt. #, etc.
City & State: Sarasota, FL	City & State: Orlando, FL.
Zip: 34233 Country: USA	Zip: 32811 Country: USA

4. FEI Number: 59-3641476 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MOUNCE, SHERRI
13850 TREELINE AVENUE SOUTH
U NIT 1
FT. MYERS, FL 33913

7. Name and Address of New Registered Agent

Name: Tim Beach
Street Address (P.O. Box Number is Not Acceptable): 4562 McAshton Street
Unit 11-12
City: Sarasota FL Zip Code: 34233

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Tim Beach 4/21/08
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P RICHARDSON, MARVIN 405 5TH AVENUE SOUTH, SUITE 6 NAPLES, FL 34102	☒ Delete	President Steve Griggs 3325 Bartlett Blvd Orlando, FL 32811	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SCFO FETTERMAN, LYNN 405 5TH AVENUE SOUTH, SUITE 6 NAPLES, FL 34102	☒ Delete	Assistant Secretary/Treasurer Joseph Russell 3325 Bartlett Blvd Orlando, FL 32811	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Secretary Mary Beth Covey 1540 Vantage Pkwy West, Suite 100 Houston, TX 77032	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph P. Russell Joseph P. Russell 4/21/08 407-206-0040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #