

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003071

FILED
Apr 20, 2011
Secretary of State

Entity Name: BEACON RESPIRATORY SERVICES, INC.

Current Principal Place of Business:

4562 MCASHTON ST., UNIT 11-12
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3325 BARTLETT BLVD.
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 59-3641476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, MARK
4562 MCASHTON STREET
UNIT 11-12
SARASOTA, FL 34233 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: GRIGGS, STEVE
Address: 3325 BARTLETT BLVD.
City-St-Zip: ORLANDO, FL 32811 US

Title: AS/T
Name: RUSSELL, JOSEPH
Address: 3325 BARTLETT BLVD.
City-St-Zip: ORLANDO, FL 32811 US

Title: S
Name: COVEY, MARY B
Address: 18401 VANTAGE PKWY WEST, STE. 100
City-St-Zip: HOUSTON, TX 77032

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: JOSEPH RUSSELL

AST

04/20/2011

Electronic Signature of Signing Officer or Director

Date