

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043592

Entity Name: BEECHWOOD REALTY, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

779 COMMERCE DRIVE
SUITE 14
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

518 EDEN DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-2599097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIG, ROGER K
518 EDEN DRIVE
ENGLEWOOD,, FL 34223 US

Name and Address of New Registered Agent:

GREIG, MICHAEL K
522 EDEN DRIVE
ENGLEWOOD,, FL 34223 US

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: MICHAEL K. GREIG

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREIG, ROGER K
Address: 518 EDEN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: GREIG, MICHAEL K
Address: 522 EDEN DRIVE
City-St-Zip: ENGLEWOOD, FL 34223