

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018551

FILED
Mar 25, 2011
Secretary of State

Entity Name: BEARDSLEE, INC.

Current Principal Place of Business:

608 MANDY OAKS DRIVE
JACKSONVILLE, FL 32220

New Principal Place of Business:

119 BARTRAM OAKS WALK
STE 105
JACKSONVILLE, FL 32059

Current Mailing Address:

608 MANDY OAKS DRIVE
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-4353277 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, HOLLY K
608 MANDY OAKS DRIVE
JACKSONVILLE, FL 32220 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: DPST
Name: DAVIS, HOLLY K
Address: 608 MANDY OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32220

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: HOLLY K. DAVIS

DPST

03/25/2011

Electronic Signature of Signing Officer or Director

Date