

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072969

FILED
May 01, 2011
Secretary of State

Entity Name: BEACON COMPANIES OF INDIAN RIVER, INC.

Current Principal Place of Business:

4725 STEPHANIE LANE
VERO BEACH, FL 32968

New Principal Place of Business:

4725 STEPHANIE LANE SW
VERO BEACH, FL 32968

Current Mailing Address:

P.O. BOX 4076
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-3230680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASARES, MANUEL
4725 STEPHANIE LANE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

CASARES, MANUEL
4725 STEPHANIE LANE SW
VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASARES, MANUEL J
Address: 4725 STEPHANIE LANE
City-St-Zip: VERO BEACH, FL 32968

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: MANUEL CASARES

Electronic Signature of Signing Officer or Director

PRES

05/01/2011

Date