2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74110

Entity Name: BEECHER CARLSON OF FLORIDA, INC.

Current Principal Place of Business:

220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114

Current Mailing Address:

220 S. RIDGEWOOD AVE.
DAYTONA BEACH. FL 32114 US

FEI Number: 59-2174673 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Apr 23, 2020

Secretary of State

5082105472CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameBROWN, P. BARRETTNameBROWN, P. BARRETTAddress220 S RIDGEWOOD AVEAddress220 S RIDGEWOOD AVECity-State-Zip:DAYTONA BEACH FL 32114City-State-Zip:DAYTONA BEACH FL 32114

Title VP Title VP

Name LANNI, JAMES Name SIECH, JOE

Address 220 S. RIDGEWOOD AVE. Address 220 S RIDGEWOOD AVE

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title VP Title VICE PRESIDENT & SECRETARY

NameWATTS, ANDREW R.NameLLOYD, ROBERT W.Address220 S. RIDGEWOOD AVE.Address220 S. RIDGEWOOD AVE.City-State-Zip:DAYTONA BEACH FL 32114City-State-Zip:DAYTONA BEACH FL 32114

Title VP Title TREASURER

Name ROBINSON, ANTHONY M. Name DALY, WILLIAM R.

Address 220 S. RIDGEWOOD AVE. Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Continues on page 2

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: ROBERT W. LLOYD SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/23/2020 Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY
Name ROBINSON, ANTHONY M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114