2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000023611

Entity Name: BEACON WOODS PLAZA INC.

Current Principal Place of Business:

12374 U S HIGHWAY 19 HUDSON, FL 34667

Current Mailing Address:

12374 U S HIGHWAY 19 HUDSON, FL 34667 US

FEI Number: 38-3921631

Name and Address of Current Registered Agent:

NEHODA, STEVE 12374 U S HIGHWAY 19 HUDSON, FL 34667 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

Officer/Director Detail :

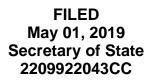
| Title | P | Title | SECRETARY, TREASURER |
|-----------------|---------------------|-----------------|----------------------|
| Name | NEHODA, STEVE | Name | NEHODA, SHANNON L |
| Address | 5020 SKYLINE BLVD | Address | 5020 SKYLINE BLVD |
| City-State-Zip: | CAPE CORAL FL 33914 | City-State-Zip: | CAPE CORAL FL 33914 |

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.

Ρ

SIGNATURE: STEVE NEHODA

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date