

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000003071

Entity Name: BEACON RESPIRATORY SERVICES, INC.

Current Principal Place of Business:

4562 MCASHTON ST., UNIT 11
SARASOTA, FL 34233

Current Mailing Address:

3325 BARTLETT BLVD.
ORLANDO, FL 32811 US

FEI Number: 59-3641476

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, JOSEPH
3325 BARTLETT BLVD.
ORLANDO, FL 32811 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: JOSEPH RUSSELL

10/05/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT

Name GRIGGS, STEPHEN P

Address 3325 BARTLETT BLVD.

City-State-Zip: ORLANDO FL 32811

Title VP, CFO

Name RUSSELL, JOSEPH P

Address 3325 BARTLETT BLVD.

City-State-Zip: ORLANDO FL 32811

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: JOSEPH RUSSELL

VP, CFO

10/05/2015

Electronic Signature of Signing Officer/Director Detail

Date