

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 344595

FILED
Dec 01, 2011
Secretary of State

Entity Name: BEARD EQUIPMENT COMPANY

Current Principal Place of Business:

3195 W NINE MILE RD
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

2480 EAST I65 SERVICE RD N
MOBILE, AL 36617

New Mailing Address:

FEI Number: 59-1288195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, ANNETTE W
3937 HWY 297-A
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

ADDINGTON, ELVIE MGR
5869 NOWLING DR.
MILTON, FL 32583 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: ELVIE ADDINGTON

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PERSONS, MILTON SEC TRE
Address: 1601 KALIFIELD
City-St-Zip: SARALAND, AL 36571

Title: P
Name: BEARD, WILLIAM B JR
Address: 63 S. MCGREGOR AVE
City-St-Zip: MOBILE, AL 36608

Title: VP
Name: DELANEY, DREW
Address: 3717 STEIN AVE
City-St-Zip: MOBILE, AL 36608

Title: VP
Name: DODSON, JOHN
Address: 206 RIDGEWOOD PLACE
City-St-Zip: MOBILE, AL 36608

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: WILLIAM B. BEARD, JR.

P

12/01/2011

Electronic Signature of Signing Officer or Director

Date