

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457105

FILED
Apr 19, 2012
Secretary of State

Entity Name: BEAN & HESTER, INC.

Current Principal Place of Business:

14 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

18 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236

Current Mailing Address:

14 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

18 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236

FEI Number: 59-1541524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEFFLEY, JACK R
14 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PEFFLEY, JACK R
18 S. BLVD. OF PRESIDENTS
SARASOTA, FL 34236 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEFFLEY, JACK R.
Address: 18 S. BLVD. OF PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: PEFFLEY, NANCY M.
Address: 18 S. BLVD. OF PRESIDENTS
City-St-Zip: SARASOTA, FL 34236

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: JACK R. PEFFLEY

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date