

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569056

FILED
Apr 12, 2012
Secretary of State

Entity Name: BEAVER PROPERTIES, INC.

Current Principal Place of Business:

290 SW 12 AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

290 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

290 SW 12 AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

290 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1819570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABGA, EMILE
290 SW 12 AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SABGA, EMILE
290 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: EMILE SABGA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SABGA, PETER
Address: 290 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD
Name: SABGA, JOSEPH
Address: 290 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: SABGA, EMILE
Address: 290 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER SABGA

PSTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date