

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003257

FILED
Apr 16, 2012
Secretary of State

Entity Name: BEAUCHAMP & MCSPADDEN, INC.

Current Principal Place of Business:

231 W CANAL STREET
WABASH, IN 46992 US

New Principal Place of Business:

Current Mailing Address:

ATTN: LICENSING
PO BOX 687
WABASH, IN 46992

New Mailing Address:

FEI Number: 35-1693374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BEAUCHAMP, ROBERT W
Address: 231 W. CANAL ST
City-St-Zip: WABASH, IN 46992

Title: VPS
Name: MCSPADDEN, JOSEPH W
Address: 231 W CANAL ST
City-St-Zip: WABASH, IN 46992

Title: VPD
Name: DAUGHTRY, HAROLD L
Address: 231 W CANAL ST
City-St-Zip: WABASH, IN 46992

Title: PT
Name: BEAUCHAMP, MICHAEL J
Address: 231 W CANAL ST
City-St-Zip: WABASH, IN 46992

Title: VPD
Name: MCSPADDEN, LARRY D
Address: 311 S BUFFALO ST
City-St-Zip: WARSAW, IN 46580

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: ROBERT W BEAUCHAMP

CH

04/16/2012

Electronic Signature of Signing Officer or Director

Date