2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004631

Entity Name: BEERS ENTERPRISES, INCORPORATED

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29 FARM VALLEY RD 969 MAIN STREET OSTERVILLE, MA 02655 OSTERVILLE, MA 02655 **Current Mailing Address: New Mailing Address:** PO BOX 1141 OSTERVILLE, MA 02655 FEI Number: 04-3108436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: BEERS, SCOTT 7939 SE HEMPSTEAD CIR BEERS, SCOTT S 7939 SÉ HEMPSTEAD CIR HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 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: SCOTT S BEERS 04/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEERS, SCOTT S Name: Name: 7939 SE HEMPSTEAD CIR Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: PFAFE, ERIC J Name: PFAFE, ERIC J 11 PIER SEVEN 294 BUNKER HILL STREET Address: Address: CHARLESTOWN, MA 02129 CHARLESTOWN, MA 02129 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KEATINGE, RICHARD H Name: Name: 7 GRACE ST Address: Address: City-St-Zip: OLD GREENWICH, CT 06870 City-St-Zip: Title: SD () Delete Title: () Change () Addition BEERS, PAMELA T Name: Name: Address: 29 FARM VALLEY RD Address: City-St-Zip: OSTERVILLE, MA 02655 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT S BEERS CP 04/30/2008