

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F65651

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** BEARD MARINE AIR CONDITIONING & REFRIGERATION, INC.

**Current Principal Place of Business:**

624 SW 24TH STREET  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 350567  
FORT LAUDERDALE, FL 33335

**New Mailing Address:**

**FEI Number:** 59-2187102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANNAH, RODERICK  
2 S UNIVERSITY DR  
PLANTATION, FL 33324 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: P  
Name: BEARD, LARRY  
Address: P.O. BOX 350567  
City-St-Zip: FT. LAUDERDALE, FL 33335

Title: S  
Name: BEARD, REBECCA  
Address: P.O. BOX 350567  
City-St-Zip: FT. LAUDERDALE, FL 33335

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: LARRY BEARD

PD

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date