

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003117

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BEACON INDUSTRIES WORLDWIDE INC.

## Current Principal Place of Business:

5610 NW 12TH AVE  
SUITE 209  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

488 MADISON AVE  
NEW YORK, NY 10022

## Current Mailing Address:

5610 NW 12TH AVE  
SUITE 209  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

488 MADISON AVE  
NEW YORK, NY 10022

FEI Number: 52-2214253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: O'BRIEN, MICHAEL K  
Address: 5610 NW 12TH AVE, SUITE 209  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S ( ) Delete  
Name: STEIN, ELAINE F  
Address: 488 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DAVID, VALDES  
Address: 488 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change ( ) Addition  
Name: STEIN, ELAINE F  
Address: 488 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Change (X) Addition  
Name: CARROLL, TOM  
Address: 488 MADISON AVE  
City-St-Zip: NEW YORK, NY 10022

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: ELAINE STEIN

SEC

04/28/2009

Electronic Signature of Signing Officer or Director

Date