

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21804

Entity Name: BESWICK-GILLMORE, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5985 TONAWANDA DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

2688 BELLERIVE DRIVE
LAKELAND, FL 33803

Current Mailing Address:

5985 TONAWANDA DRIVE
PENSACOLA, FL 32506

New Mailing Address:

2688 BELLERIVE DRIVE
LAKELAND, FL 33803

FEI Number: 59-2699905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMORE, FREDERICK III
5985 TONAWANDA DRIVE
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

BESWICK, ROBERT
2688 BELLERIVE DRIVE
LAKELAND, FL 33803 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: ROBERT BESWICK

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: GILLMORE, FREDERICK, III
Address: 5985 TONAWANDA DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: STD () Delete
Name: BESWICK, ROBERT,
Address: 412 E. BELVEDERE STREET
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BESWICK, ROBERT,
Address: 2688 BELLERIVE DRIVE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT BESWICK

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05/01/2006

Electronic Signature of Signing Officer or Director

Date