

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L66165

FILED
Aug 30, 2012
Secretary of State

Entity Name: BEAUMONT, MATTHES & CHURCH, INC.

Current Principal Place of Business:

603 HILLCREST ST
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

603 HILLCREST ST
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3006902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT G. BEAUMONT, JR.
603 HILLCREST ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BEAUMONT, ROBERT G JR
603 HILLCREST ST
ORLANDO, FL 32803 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 G. BEAUMONT JR

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEAUMONT, ROBERT G JR
Address: 603 HILLCREST ST
City-St-Zip: ORLANDO, FL 32803

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 G. BEAUMONT JR

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date