

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065053

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEAM FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

960185 GATEWAY BOULEVARD
SUITE 203
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

960185 GATEWAY BOULEVARD
SUITE 203
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

960185 GATEWAY BOULEVARD,
SUITE 203
FERNANDINA BEACH, FL 32034

New Mailing Address:

960185 GATEWAY BOULEVARD,
SUITE 203
FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3653926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAM, DONALD W
960185 GATEWAY BOULEVARD,
SUITE 203
FERNANDINA BEACH, FL 32034 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: D
Name: BEAM, DONALD W
Address: 960185 GATEWAY BOULEVARD, SUITE 203
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: DONALD W BEAM

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date