

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000071316

Entity Name: BEECHWOOD BOATS, INC.

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

1150 CENTRAL AVENUE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1001 LIBERTY AVE
850
PITTSBURGH, PA 152223718

New Mailing Address:

FEI Number: 01-0558163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, JAMES T SR.
Address: 1150 CENTRAL AVENUE
City-St-Zip: NAPLES, FL 34102

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: JAMES T. MURPHY, SR.

PD

08/20/2012

Electronic Signature of Signing Officer or Director

Date