2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P01000081769** 1. Entity Name BESWICK & BESWICK CORP. Principal Place of Business Mailing Address 2688 BELLERIVE DR P.O. BOX 2718 LAKELAND, FL 33803 LAKELAND, FL 33806-2718 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3742233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BESWICK, ROBERT K DO NOT WRITE 2688 BELLERIVE DR LAKELAND, FL 33803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BESWICK, ROBERT K NAME 2688 BELLERICE DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 U00000823756 05/16/08-80044-020 150.00 TITLE BESWICK, BRYAN NAME STREET ADDRESS 2912 S.E. HIGHWAY 31 CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ER OR DIRECTOR