## 2008 FOR PROFIT CORPORATION

## ANNUAL REPORT FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P01000097616 BERESFORD LADY, INC. Principal Place of Business Mailing Address 207 RAINTREE CIR. 207 RAINTREE CIR. DELAND, FL 32724 DELAND, FL 32724 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3749262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNUEBEL, RICHARD T DO NOT WRITE 207 RAINTREE CIR. DELAND, FL 32724 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) 9. Election Campaign Financing \$5.00 May Be 000000852624 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 03/26/08-80037-003 150.00 10. OFFICERS AND DIRECTORS TITLE NAME KNUEBEL, RICHARD T STREET ADDRESS 207 RAINTREE CIR. CITY-ST-ZIP DELAND, FL 32724 TITLE KNUEBEL, RUTH E STREET ADDRESS 207 RAINTREE CIR. CITY-ST-ZIP DELAND, FL 32724 TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 of the corporation of the receiver of the corporation or the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the rec changed, or on an attachment with a with all other like empowered.

SIGNATURE:

CITY-ST-7/P

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