

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000118229

Entity Name: BEEPCO, INC.

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

7650 SW 75TH AVE.
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

7650 SW 75TH AVE.
OCALA, FL 34476

New Mailing Address:

FEI Number: 01-0583890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEATCHES, JEAN A
7650 SW 75TH AVE.
OCALA, FL 34476 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: MR. () Delete
Name: GEATCHES, JERRY B
Address: 7650 SW 75TH AVE.
City-St-Zip: OCALA, FL 34476

Title: MRS. () Delete
Name: GEATCHES, JEAN A
Address: 7650 SW 75TH AVE.
City-St-Zip: OCALA, FL 34476

Title: MR. () Delete
Name: GEATCHES, PAUL S
Address: 12430 SW HWY 484
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GEATCHES, JERRY B
Address: 7650 SW 75TH AVE.
City-St-Zip: OCALA, FL 34476

Title: SEC. (X) Change () Addition
Name: GEATCHES, JEAN A
Address: 7650 SW 75TH AVE.
City-St-Zip: OCALA, FL 34476

Title: VP (X) Change () Addition
Name: GEATCHES, PAUL S
Address: 12430 SW HWY 484
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL GEATCHES

VP

12/03/2009

Electronic Signature of Signing Officer or Director

Date