2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000004749

1. Entity Name BEACON TRANSPORTATION, INC.



Mar 06, 2008 8:00 am Secretary of State

FILED

Principal Place of Business

2604 WABASH DR N PALM BEACH, FL 33410 Mailing Address

2604 WABASH DR N PALM BEACH, FL 33410



DO NOT WRITE IN THIS SPACE

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02192008 No Chg-P CR2

CR2E034 (11/05)

4. FEI Number 01-0566598

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BLACK CHRISTINE: 5022 GOLDEN FASILE CIR: 2604 Wabosh Dr PALM BCH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Regi	stered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, CHRISTINE 5922 GOLDEN EAGLE GIR. 260 PALM BCH GARDENS, FL 3341	nd Walarsh D	(
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
NAME STREET ADDRESS CITY-ST-ZIP					!	
TITLE NAME STREET ADDRESS				•		

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

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 an address, with all other like encomplete.

SIGNATURE:

2/27/08 561-625-624