

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005517

FILED
Jan 05, 2011
Secretary of State

Entity Name: BEACON IRRIGATION & LIGHTING, INC.

Current Principal Place of Business:

4105 COOLEY CT.
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

4105 COOLEY CT.
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 02-0545546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, GONZALO S P
4105 COOLEY COURT
LAKE WORTH, FL 33461 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: P
Name: OCAMPO, GONZALO S
Address: 5246 S.E. ORANGE STREET
City-St-Zip: STUART, FL 34997

Title: T
Name: GARCIA, YELLY C
Address: 5696 NORTHPOINTE LN
City-St-Zip: BOYNTON BEACH, FL 33437

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: YELLY GARCIA

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date