2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000041621

1. Entity Name

BEACON APPLIANCE SERVICE COMPANY, INC.



FILED
Apr 25, 2008 08:00 AN
Secretary of State

Principal Place of Business

Mailing Address

4400 GARDENIA DR

PALM BEACH GARDENS, FL 33410

4400 GARDENIA DR Palm Beach Gardens, FL 33410



DO NOT WRITE IN THIS SPACE

04232008 No Chg-P CR2E034 (11/05)

4. FEI Number 33-1050467 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ERKMAN, CHARLES 4400 GARDENIA DR PALM BEACH GARDENS, FL 33410

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8. T	he 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
tř	ne 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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 000000921979 05/15/08-80028-023 150.00

10. OFFICERS AND DIRECTORS TITLE FRKMAN, CHARLES NAME 4400 GARDENIA DR STREET ADDRESS CITY-ST-ZP PALM BEACH GARDENS, FL 33410 TITLE ERKMAN, PATRICIA NAME STREET ADDRESS 4400 GARDENIA DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 opporation 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 empowered.

SIGNATURE:

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N-23-08 561 845-0400

Daytime Phon