

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085263

FILED
Feb 09, 2012
Secretary of State

Entity Name: WILLIAM GRADY BEARD, JR., PA

Current Principal Place of Business:

5202 VILLAGE WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5202 VILLAGE WAY
FERNANDINA BEACH, FL 32034 UN

Current Mailing Address:

5202 VILLAGE WAY
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 56-2385352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, WILLIAM GRADY JR.
5202 VILLAGE WAY
FERNANDINA BEACH, FL 32034 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: D
Name: BEARD, WILLIAM GRADY JR.
Address: 5202 VILLAGE WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: WILLIAM G BEARD JR

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date