

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102422

FILED
Mar 04, 2010
Secretary of State

Entity Name: BEVERLY INVESTMENT GROUP, INC.

Current Principal Place of Business:

1501 OLD MOULTRIE RD
UNIT A
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

1835 US HIGHWAY 1 SOUTH
SUITE 110-132
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

1501 OLD MOULTRIE RD
UNIT A
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

1835 US HIGHWAY 1 SOUTH
SUITE 110-132
SAINT AUGUSTINE, FL 32084 US

FEI Number: 20-0231908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON, MICHAEL
4456 CROOKED CREEK DR
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BEVERLY, BRIAN
1835 US HIGHWAY 1 SOUTH
SUITE 110-132
ST. AUGUSTINE, FL 32084 US

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: BRIAN BEVERLY

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BEVERLY, BRIAN R
Address: 1835 US HIGHWAY 1 SOUTH SUITE 110-132
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP
Name: HARRISON, MICHAEL A
Address: 1835 US HIGHWAY 1 SOUTH SUITE 110-132
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: BRIAN BEVERLY

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date