

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110694

Entity Name: BEVERWYCK SOUTH INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

101 EAST BRAINERD STREET
SUITE A
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

101 EAST BRAINERD STREET
SUITE A
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 20-0299205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLENBECK, MARK R
101 EAST BRAINERD STREET
SUITE A
PENSACOLA, FL 32501 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: HALLENBECK, MARK R
Address: 101 EAST BRAINERD STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32501

Title: V
Name: HALLENBECK, JUDITH L
Address: 101 EAST BRAINERD STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32501

Title: S
Name: HALLENBECK, MARK R
Address: 101 EAST BRAINERD STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32501

Title: T
Name: HALLENBECK, JUDITH L
Address: 101 EAST BRAINERD STREET, SUITE A
City-St-Zip: PENSACOLA, FL 32501

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: MARK R. HALLENBECK

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date