

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157821

FILED
Apr 16, 2008
Secretary of State

Entity Name: BEAVER ENTERPRISE, INC.

Current Principal Place of Business:

1825 COLONIAL BOULEVARD
FORT MYERS, FL 33907 US

New Principal Place of Business:

4244 EVANS AVE
SUITE C
FORT MYERS, FL 33901 US

Current Mailing Address:

1825 COLONIAL BOULEVARD
FORT MYERS, FL 33907 US

New Mailing Address:

4244 EVANS AVE
SUITE C
FORT MYERS, FL 33901 US

FEI Number: 04-3800540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER, RANDALL E
1825 COLONIAL BLVD.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BEAVER, RANDALL E
4244 EVANS AVE
SUITE C
FORT MYERS, FL 33901 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: RANDALL E. BEAVER

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEAVER, RANDALL E
Address: 1825 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEAVER, RANDALL E
Address: 4244 EVANS AVE., SUITE C
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RANDALL E. BEAVER

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date