

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048279

FILED
Apr 23, 2008
Secretary of State

Entity Name: BEACON APPRAISALS GROUP, INC.

Current Principal Place of Business:

7326 BELLOWS FALLS LANE
HUDSON, FL 34667

New Principal Place of Business:

11605 SCALLOP DR
PORT RICHEY, FL 34668

Current Mailing Address:

7326 BELLOWS FALLS LANE
HUDSON, FL 34667

New Mailing Address:

11605 SCALLOP DR
PORT RICHEY, FL 34668

FEI Number: 32-0242025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MOURET, LEON G III
Address: 7326 BELLOWS FALLS LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MOURET, LEON G III
Address: 11605 SCALLOP DR
City-St-Zip: PORT RICHEY, FL 34668

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: LEON G MOURET III

DPST

04/23/2008

Electronic Signature of Signing Officer or Director

Date