

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062029

Entity Name: BEACON ELECTRIC, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

57 AVE. I COCO PLUM
MARATHON, FL 33050 FL

New Principal Place of Business:

SLIP #57, 100 AVE. I, COCO PLUM DRIVE
MARATHON, FL 33050 FL

Current Mailing Address:

P.O. BOX 504311
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-0236633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P () Delete
Name: DEAN, CAROL A
Address: #3 72 ST
City-St-Zip: MARATHON, FL 33050 US

Title: V () Delete
Name: GREENOP, BRUCE
Address: #3 72 ST
City-St-Zip: MARATHON, FL 33050

Title: V (X) Delete
Name: CAWTHERN, GREGG
Address: #57 AVE I, COCO PLUM
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL A DEAN

P

01/12/2008

Electronic Signature of Signing Officer or Director

_____ Date