

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057415

FILED  
May 05, 2009  
Secretary of State

Entity Name: THE BEASAN HR DEPARTMENT, INC.

## Current Principal Place of Business:

6870, 103RD ST  
JACKSONVILLE, FL 32210 US

## New Principal Place of Business:

11563 WANDERING PINES TRL W  
JACKSONVILLE, FL 32258 US

## Current Mailing Address:

P.O.B. 23142  
JACKSONVILLE, FL 32241 US

## New Mailing Address:

P.O.BOX 23104  
JACKSONVILLE, FL 32241 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEATY, THOMAS  
6870, 103RD ST  
JACKSONVILLE, FL 32210 US

## Name and Address of New Registered Agent:

BEATY, THOMAS  
11563 WANDERING PINES TRL W  
JACKSONVILLE, FL 32258 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: THOMAS BEATY

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BEATY, THOMAS  
Address: P.O.B. 23142  
City-St-Zip: JACKSONVILLE, FL 32241 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BEATY, THOMAS  
Address: P.O.B. 23104  
City-St-Zip: JACKSONVILLE, FL 32241 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: THOMAS BEATY

PTD

05/05/2009

Electronic Signature of Signing Officer or Director

Date