

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023282

FILED
Apr 01, 2012
Secretary of State

Entity Name: BEAVERS SECURITY CONSULTING, INC.

Current Principal Place of Business:

2842 US 441 NORTH
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

2842 US 441 NORTH
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 26-4354012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: BEAVERS, DAIRENT
Address: 2842 US 441 NORTH
City-St-Zip: BELLE GLADE, FL 33430

Title: VPST
Name: BEAVERS, BEVERLYN D
Address: 2842 US 441 NORTH
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: BEAVERS, BEVERLYN D
Address: 2842 US 441 NORTH
City-St-Zip: BELLE GLADE, FL 33430

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: DAIRENT BEAVERS

PD

04/01/2012

Electronic Signature of Signing Officer or Director

Date