

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032108

FILED
Apr 16, 2012
Secretary of State

Entity Name: BEACON HILL CLAIM CONSULTANTS, INC.

Current Principal Place of Business:

2231 NW 41ST AVENUE
COCONUT CREEK, FL 33306

New Principal Place of Business:

2231 NW 41ST AVENUE
COCONUT CREEK, FL 33066

Current Mailing Address:

2231 NW 41ST AVENUE
COCONUT CREEK, FL 33306

New Mailing Address:

2231 NW 41ST AVENUE
COCONUT CREEK, FL 33066

FEI Number: 80-0388007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULLE, NICHOLAS
2231 NW 41ST AVENUE
COCONUT CREEK, FL 33306 US

Name and Address of New Registered Agent:

SAULLE, NICHOLAS
2231 NW 41ST AVENUE
COCONUT CREEK, FL 33066 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAULLE, NICHOLAS
Address: 2231 NW 41ST AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

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: NICHOLAS SAULLE

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date