

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071431

FILED
Mar 18, 2010
Secretary of State

Entity Name: BEECHWOOD GREEN SOLUTIONS, INC.

Current Principal Place of Business:

779 COMMERCE DRIVE
SUITE 14
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

779 COMMERCE DRIVE
SUITE 14
VENICE, FL 34292

New Mailing Address:

FEI Number: 30-0579856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, JEFFREY O
779 COMMERCE DRIVE
SUITE 14
VENICE, FL 34292 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: P
Name: GATES, JEFFREY O
Address: 779 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

Title: VP
Name: GATES, JEANETTE F
Address: 779 COMMERCE DRIVE
City-St-Zip: VENICE, FL 34292

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: JEFFREY O. GATES

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date