2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100824

Entity Name: J. M. BEAVER, JR. MANAGEMENT, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10264 US HIGHWAY 129 SOUTH LIVE OAK, FL 32060 US

Current Mailing Address: New Mailing Address:

10264 US HIGHWAY 129 SOUTH LIVE OAK, FL 32060 US

FEI Number: 27-1597486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIRTH, HAL A JR. 500 SOUTH FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: BEAVER, JOHN M JR.

Address: 10264 US HIGHWAY 129 SOUTH

City-St-Zip: LIVE OAK, FL 32060 US

Title: VPS

Name: BEAVER, WAYNE M

Address: 10264 US HIGHWAY 129 SOUTH City-St-Zip: LIVE OAK, FL 32060 US

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: JOHN M BEAVER JR DPT 03/25/2011