

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019166

Entity Name: BEIR HOLDINGS, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

6440 W SAMPLE RD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

7500 NW 29TH ST
MARGATE, FL 33063 US

Current Mailing Address:

6440 W SAMPLE RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

7500 NW 29TH ST
MARGATE, FL 33063 US

FEI Number: 27-2430570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIR, LEONARD M
6440 W SAMPLE RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BEIR, LEONARD M
7500 NW 29TH ST
MARGATE, FL 33063 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: LEONARD M BEIR

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEIR, LEONARD M
Address: 7500 NW 29TH ST
City-St-Zip: MARGATE, FL 33063 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: LEONARD M BEIR

DP

04/22/2012

Electronic Signature of Signing Officer or Director

Date