

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040067

Entity Name: BEMAN REAL ESTATE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 US

New Principal Place of Business:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Current Mailing Address:

5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 US

New Mailing Address:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

FEI Number: 99-0631381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM, P.A.
5621 STRAND BLVD.
SUITE 105
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HENNING, NORMA B J.D.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: NORMA B. HENNING, J.D.

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HUNZIKER, MANFRED
Address: TAEFERNSTRASSE 26
City-St-Zip: BADEN DAETTWIL, CH 5405

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: MANFRED HUNZIKER

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04/26/2011

Electronic Signature of Signing Officer or Director

Date