

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045928

FILED
Feb 09, 2012
Secretary of State

Entity Name: BEECHWOOD PROPERTY SERVICES, INC.

Current Principal Place of Business:

115 BEECHWOOD LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

13925 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

115 BEECHWOOD LANE
PALM COAST, FL 32137 US

New Mailing Address:

13925 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 US

FEI Number: 27-2690554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDITCH, ALISA G
115 BEECHWOOD LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HILDITCH, ALISA G
13925 55TH ROAD NORTH
WEST PALM BEACH, FL 33411 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: ALISA HILDITCH

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILDITCH, ALISA G
Address: 13925 55TH RD N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: HILDITCH, JASON
Address: 13925 55TH RD N
City-St-Zip: WEST PALM BEACH, FL 33411

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: ALISA HILDITCH

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date