

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046228

Entity Name: BEESON HOLDINGS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2616 W VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

252 ADDISON DR.
KISSIMMEE, FL 34759 US

Current Mailing Address:

2616 W VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

252 ADDISON DR.
KISSIMMEE, FL 34759 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEESON, SUSAN
252 ADDISON DR.
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

BEESON, SUSAN L MRS.
252 ADDISON DR.
KISSIMMEE, FL 34759 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: SUSAN L BEESON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEESON, DONALD R MR.
Address: 252 ADDISON DR.
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP
Name: BEESON, SUSAN L MRS.
Address: 252 ADDISON DR.
City-St-Zip: KISSIMMEE, FL 34759 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: DONALD R BEESON

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date