

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095044

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEASON LEGGETT ACUCOUNT INC

Current Principal Place of Business:

6352 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

104 BRIDGES RD
POLK CITY, FL 33868

Current Mailing Address:

104 BRIDGES RD
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 27-4005121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, VELMA M
6352 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

LEGGETT, VELMA M
104 BRIDGES RD
POLK CITY, FL 33868 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: VELMA LEGGETT

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LEGGETT, VELMA M
Address: 104 BRIDGES RD
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: LEGGETT, FRANKLIN JR
Address: 104 BRIDGES RD
City-St-Zip: POLK CITY, FL 33868

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: VELMA BEASON LEGGETT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date