

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044911

FILED
Jan 13, 2012
Secretary of State

Entity Name: BEACON PROFESSIONAL, INC.

Current Principal Place of Business:

118 PATTERSON DRIVE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

118 PATTERSON DRIVE
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 35-2410800 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DROUILLARD, BRANDON
17 WEBB LANE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

DROUILLARD, BRANDON
118 PATTERSON DRIVE
AUBURNDALE, FL 33823 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: BRANDON L. DROUILLARD

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DROUILLARD, SHANNON
Address: 118 PATTERSON DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: V
Name: DROUILLARD, BRANDON
Address: 118 PATTERSON DRIVE
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D
Name: ROGERS, KENNETH W
Address: 2782 TAZ WAY
City-St-Zip: AUBURNDALE, FL 33823

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: BRANDON L. DROUILLARD

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date