

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15964

FILED
Feb 26, 2009
Secretary of State

Entity Name: BEECHWOOD INVESTMENT COMPANY

Current Principal Place of Business:

% 1001 LIBERTY AVENUE
PITTSBURGH, PA 15222

New Principal Place of Business:

Current Mailing Address:

% 1001 LIBERTY AVENUE
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 25-1429649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGROGAN, DANIEL C.
Address: 1400 NAVIHOE DR.
City-St-Zip: PITTSBURGH, PA 15228

Title: ST () Delete
Name: MILLER, CHRISTOPHER R
Address: 1897 FIELDMONT DR
City-St-Zip: PITTSBURGH, PA 15241

Title: D () Delete
Name: DONAHUE, THOMAS R.,
Address: 106 HAVERFORD RD.
City-St-Zip: PITTSBURGH, PA

Title: D () Delete
Name: DOLAN, JAMES J.,
Address: 135 HILLCREST RD.
City-St-Zip: PITTSBURGH, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL C. MCGROGAN

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date