

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011740

Entity Name: R.A. BEARD CO.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

601 N ASHLEY DRIVE
SUITE 390
TAMPA, FL 33602 US

Current Mailing Address:

601 N ASHLEY DRIVE
SUITE 390
TAMPA, FL 33602 US

New Principal Place of Business:

2907 W BAY TO BAY BLVD.
SUITE 312E
TAMPA, FL 33629 US

New Mailing Address:

2907 W BAY TO BAY BLVD.
SUITE 312E
TAMPA, FL 33629 US

FEI Number: 59-3158076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, RICHARD A III
601 N ASHLEY DRIVE
SUITE 390
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BEARD, RICHARD A III
2907 W BAY TO BAY BLVD.
SUITE 312E
TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: BEARD III, RICHARD A
Address: 2907 W BAY TO BAY BLVD., #312E
City-St-Zip: TAMPA, FL 33629

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: RICHARD A BEARD III

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date