

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024478

Entity Name: BEAVER CREEK VALLEY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2430 NW 73 PL
GAINESVILLE, FL 326061214

New Principal Place of Business:

23209 NE 69TH AVENUE
MELROSE, FL 32666

Current Mailing Address:

2430 NW 73 PL
GAINESVILLE, FL 326531299 US

New Mailing Address:

PO BOX 555
MELROSE, FL 32666 US

FEI Number: 59-3241736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, W.G. JR.
2430 NW 73 PL
GAINESVILLE, FL 326531299 US

Name and Address of New Registered Agent:

JOHNSON, W.G. JR.
23209 NE 69TH AVENUE
MELROSE, FL 32666 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: W.G. JOHNSON JR

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, W.G. JR.
Address: 23209 NE 69TH AVENUE
City-St-Zip: MELROSE, FL 32666

Title: ST
Name: JOHNSON, DOROTHY N
Address: 23209 NE 69TH AVENUE
City-St-Zip: MELROSE, FL 32666

Title: VP
Name: JOHNSON, GLENN W III
Address: 2430 NW 73RD PLACE
City-St-Zip: GAINESVILLE, FL 326531299

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: W.G. JOHNSON JR

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date