2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041948

Apr 21, 2011 Secretary of State

Date

Entity Name: BEACON ENTERPRISES OF NEW SMYRNA BEACH, INC.

New Principal Place of Business: Current Principal Place of Business:

416 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

416 FLAGLER AVENUE

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-3319938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTSONIS, JOHN 416 FLAGLÉR AVENUE

NEW SMYRNA BEACH, FL 32169 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

OFFICERS AND DIRECTORS:

Title:

KOTSONIS, JOHN Name: 416 FLAGLER AVENUE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title:

KOTSONIS, DIMITRA Name: 416 FLAGLER AVENUE Address:

NEW SMYRNA BEACH, FL 32169 US City-St-Zip:

Title:

KOTSONIS, DEMO Name: 416 FLAGLER AVENUE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title:

KOTSONIS, YIORGOS Name: Address: 416 FLAGLER AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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.

Ρ SIGNATURE: JOHN KOTSONIS 04/21/2011