

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066746

FILED
Apr 02, 2008
Secretary of State

Entity Name: THE BEACON COMPANIES, INC.

Current Principal Place of Business:

83 2ND STREET
BONITA SPRINGS, FL 34134

New Principal Place of Business:

1172 MILANO DRIVE
NAPLES, FL 34103

Current Mailing Address:

83 2ND STREET
BONITA SPRINGS, FL 34134

New Mailing Address:

1172 MILANO DRIVE
NAPLES, FL 34103

FEI Number: 65-0603846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, MARY P
83 2ND STREET
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PAGANO, MARY P
1172 MILANO DRIVE
NAPLES, FL 34103 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAGANO, MARY P
Address: 83 2ND STREET
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGANO, MARY P
Address: 1172 MILANO DRIVE
City-St-Zip: NAPLES, FL 34103

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: MARY P. PAGANO

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date