ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P95000068362 FILED 1. Entity Name Apr 18, 2007 08:00 AM Secretary of State BERESFORD, INC. Principal Place of Business Mailing Address 616 GLENDA STREET LAKELAND FL 33805 616 GLENDA STREET LAKELAND FL 33805 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3333183 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo BERESFORD, JOAN C Street Address (P.O. Box Number is Not Acceptable) 616 GLENDA STREET LAKELAND FL 33805 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable, DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete IIILE BERESFORD, JOAN C NAME NAME 616 GLENDA STREET STREET ADDRESS STREET ADDRESS LAKELAND FL 33805 CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addillion 🔲 THLE ☐ Delete MILE. BERESFORD, SANDAL H NAME **620 GLENDA STREET** STREET ADDRESS STREET ADDRESS LAKELAND FL 33805-2112 CHY-ST-ZIP CITY-ST-7IP D Change Addition TITLE Delete THE BERESFORD, ROBERT F NAME NAME. 1614 CYRSTAL COURT, E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKELAND FL 33801 CITY-S1-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 04/27/07-80020-003 150.00 Addition Delete MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition MOC TILLE Delete NAMC NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustoe empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Trex (Beneford) 1. H. 01 863-186: 280)