

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045983

FILED
Jan 06, 2011
Secretary of State

Entity Name: BEESONS ON THE GREEN, INC.

Current Principal Place of Business:

501 MAGNOLIA BLUFF AVENUE
JACKSONVILLE, FL 32211

New Principal Place of Business:

9289 ROSEWATER LANE
JACKSONVILLE, FL 32256

Current Mailing Address:

501 MAGNOLIA BLUFF AVENUE
JACKSONVILLE, FL 32211

New Mailing Address:

9289 ROSEWATER LANE
JACKSONVILLE, FL 32256

FEI Number: 59-3466616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEESON, JAMES D
Address: 9289 ROSEWATER LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: BEESON, TIMOTHY N
Address: 3715 SAPPHIRE DRIVE
City-St-Zip: MARTINEZ, GA 30907

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: JAMES D. BEESON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date