2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096758

Entity Name: BEACON FISHERIES INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
12086 FORT CAROLINE SUITE 301	RD.			
JACKSONVILLE, FL 3222	25 US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
12086 FORT CAROLINE SUITE 301	RD.			
JACKSONVILLE, FL 3222	25 US			
FEI Number: 59-3478749	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:	
EDDY, MICHAEL A 12643 HIDDEN CIRCLE E JACKSONVILLE, FL 3222				
The above named entity s in the State of Florida.	ubmits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		gent	Date	
Election Campaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PD () Name: EDDY, MIKE A	Delete	Title: Name:	() Change () Addition	

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 () Change () Additional Control C

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: MIKE EDDY PRES 04/02/2008