

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018857

FILED
May 19, 2008
Secretary of State

Entity Name: BEACON REAL ESTATE & ASSOCIATES, INC.

Current Principal Place of Business:

32347 CR 473
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

32347 CR 473
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3530296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, GERALDINE
1303 LAKESHORE BOULEVARD
TAVARES, FL 32778 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENTHAL, GERALDINE
Address: 1303 LAKESHORE BOULEVARD
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALDINE ROSENTHAL

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date