2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032766

Entity Name: E & R BEECH, INC.

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10040 MOORE ROAD LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** 10040 MOORE ROAD LAKELAND, FL 33809 FEI Number: 59-3564934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIS, RICHARD L 10040 MOORE ROAD LAKELAND, FL 33809 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: HARRIS, RICHARD L Name:

10040 MOORE RD Address: City-St-Zip: LAKELAND, FL 33809

Title:

Name: RICHARDS, JUANA S Address: 10040 MOORE ROAD LAKELAND, FL 33809 City-St-Zip:

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.

Ρ SIGNATURE: RICHARD L HARRIS 04/20/2012