

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000054811

Entity Name: THE BEEPER COMPANY

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4137 S. TAMIAMI TRAIL  
VENICE, FL 34293

**New Principal Place of Business:**

3482 CLARK ROAD  
SARASOTA, FL 34231

**Current Mailing Address:**

4137 S. TAMIAMI TRAIL  
VENICE, FL 34293

**New Mailing Address:**

3482 CLARK ROAD  
SARASOTA, FL 34231

FEI Number: 65-0928268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUTLER, KELLY  
4137 S. TAMIAMI TRAIL  
VENICE, FL 34293 US

**Name and Address of New Registered Agent:**

BUTLER, KELLY  
3482 CLARK ROAD  
SARASOTA, FL 34231 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: KELLY BUTLER

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BUTLER, KELLY  
Address: 3482 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34231

Title: VP  
Name: BUTLER, FREDERICK  
Address: 3482 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34231

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: KELLY BUTLER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date