

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060464

FILED
Feb 15, 2012
Secretary of State

Entity Name: BEAUMONT, MITCHELL, LEWIS & COMPANY, INC.

Current Principal Place of Business:

4300 NW 23 AVENUE
SUITE 37
GAINESVILLE, FL 32606

New Principal Place of Business:

3324 WEST UNIVERSITY AVENUE
SUITE 317
GAINESVILLE, FL 32607

Current Mailing Address:

4300 NW 23 AVENUE
SUITE 37
GAINESVILLE, FL 32606

New Mailing Address:

3324 WEST UNIVERSITY AVENUE
SUITE 317
GAINESVILLE, FL 32607

FEI Number: 59-3585695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORD, TOMMY L
4300 NW 23 AVENUE
SUITE 37
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

WORD, TOMMY L
3324 WEST UNIVERSITY AVENUE
SUITE 317
GAINESVILLE, FL 32607 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WORD, TOMMY L
Address: 3324 WEST UNIVERSITY AVENUE, SUITE 317
City-St-Zip: GAINESVILLE, FL 32607

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: TOMMY L WORD

PSTD

02/15/2012

Electronic Signature of Signing Officer or Director

Date