

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90488

FILED
Apr 22, 2012
Secretary of State

Entity Name: THE BEECKLER COMPANY

Current Principal Place of Business:

9428 BAYMEADOWS RD
STE 112
JACKSONVILLE, FL 32256

New Principal Place of Business:

344 PABLO TERRACE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

9428 BAYMEADOWS RD
STE 112
JACKSONVILLE, FL 32256

New Mailing Address:

344 PABLO TERRACE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3159336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEECKLER, THOMAS F
9428 BAYMEADOWS RD
STE 112
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BEECKLER, THOMAS F
344 PABLO TERRACE
PONTE VEDRA BEACH, FL 32082 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEECKLER, THOMAS F
Address: 344 PABLO TERRACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: THOMAS BEECKLER

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date