

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59380

Entity Name: BEACON REALTY GROUP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3225 N.E. 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3225 N.E. 14TH STREET
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-3145777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUGHENOUR, CHARLES E.
2830 SE THIRD STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

COUGHENOUR, CHARLES E.
7885 NW 14TH STREET
OCALA, FL 34482 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUGHENOUR, CHARLES, E.
Address: 2830 SE THIRD STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUGHENOUR, CHARLES, E.
Address: 7885 NW 14TH STREET
City-St-Zip: OCALA, FL 34482

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: CHARLES E. COUGHENOUR

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date