2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628787

Entity Name: BEAUMONT ELECTRIC CO., INC.

Current Principal Place of Business:

4584 MERCANTILE AVE, SUITE E NAPLES, FL 34104

Current Mailing Address:

4584 MERCANTILE AVE, SUITE E NAPLES, FL 34104 US

FEI Number: 59-1920706

Name and Address of Current Registered Agent:

BEAUMONT, GARY RPRES 4584 MERCANTILE AVE, SUITE E NAPLES, FL 34104 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

Officer/Director Detail :

Title	DPT	Title	DVS
Name	BEAUMONT, GARY R	Name	SWEET, DOUG
Address	4584 MERCANTILE AVE	Address	4584 MERCANTILE AVE
City-State-Zip:	NAPLES FL 34104	City-State-Zip:	NAPLES FL 34104

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: GARY R. BEAUMONT

PRESIDENT

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 28, 2014 Secretary of State CC5715702607

Certificate of Status Desired: No

Date