2022 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEAUMONT, GARY R. 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: GARY R. BEAUMONT 01/12/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title **TREASURER** Title DIRECTOR, PRESIDENT

BEAUMONT, GARY R. SWEET, DOUGLAS L. Name Name

4584 MERCANTILE AVE 4584 MERCANTILE AVE Address SUITE E SUITE E

City-State-Zip: NAPLES FL 34104 City-State-Zip: NAPLES FL 34104

Title DIRECTOR, VP

Name O'LEARY, MATTHEW

4584 MERCANTILE AVE Address

SUITE E

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

FILED Jan 12, 2022

Secretary of State

6440669056CC