2025 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 03/03/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Title TREASURER, SECRETARY, Title DIRECTOR, PRESIDENT

DIRECTOR Name SWEET, DOUGLAS L.

Name BEAUMONT, GARY R. Address 4584 MERCANTILE AVE

4584 MERCANTILE AVE SUITE E

SUITE E

City-State-Zip: NAPLES FL 34104

Title DIRECTOR, VP

Name O'LEARY, MATTHEW

Address 4584 MERCANTILE AVE

SUITE E

SUITE

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.

FILED Mar 03, 2025

Secretary of State

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