

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052170

Entity Name: T. BERESFORD & CO. INC.

Current Principal Place of Business:

900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359

Current Mailing Address:

900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359

FEI Number: 20-8922942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEASER, DENNIS E
900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359 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

_____ Date

Officer/Director Detail :

Title P
Name CEASER, DENNIS E
Address 900 OCEAN DRIVE
City-State-Zip: BOYNTON BEACH FL 33426-4359

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: DENNIS E CEASER

PRESIDENT

04/29/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date