2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076754

Entity Name: BEACON MACHINE & TOOL, INC.

Current Principal Place of Business:

BEACON MACHINE & TOOL, INC. 6236 147TH AVE N CLEARWATER, FL 33760

Current Mailing Address:

BEACON MACHINE & TOOL, INC. 6236 147TH AVE N CLEARWATER, FL 33760

FEI Number: 59-3531138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAUBENESTEL, WILLIAM T 6236 147TH AVE N CLEARWATER, FL 33760 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

FILED Apr 24, 2013

Secretary of State

CC2244327474

Officer/Director Detail:

Title F

Name HAUBENESTEL, WILLIAM T

Address 6236 147TH AVE N

City-State-Zip: CLEARWATER FL 33760

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: WILLIAM T. HAUBENESTEL

PRESIDENT

04/24/2013