

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027457

Entity Name: M & A BEVERLY, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2706 MAYWOOD STREET
EUSTIS, FL 32726

New Principal Place of Business:

900 DAYBREAK DR.
FRUITLAND PARK, FL 34731

Current Mailing Address:

2706 MAYWOOD STREET
EUSTIS, FL 32726

New Mailing Address:

P.O BOX 485
FRUITLAND PARK, FL 34731 US

FEI Number: 26-2278746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, ANNA L
2706 MAYWOOD STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BEVERLY, ANNA L
900 DAYBREAK DR
FRUITLAND PARK, FL 34731 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEVERLY, ANNA L
Address: 900 DAYBREAK DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PRES
Name: BEVERLY, MICHAEL W
Address: 900 DAYBREAK DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: V.P.
Name: BEVERLY, ANNA L
Address: 900 DAYBREAK DRIVE
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: ANNA L. BEVERLY

Electronic Signature of Signing Officer or Director

D

04/29/2012

Date