2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027457

Entity Name: M & A BEVERLY, INC.

Current Principal Place of Business:

900 DAYBREAK DR.

FRUITLAND PARK, FL 34731

Current Mailing Address:

P.O BOX 485

FRUITLAND PARK, FL 34731 US

FEI Number: 26-2278746 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Apr 28, 2013

Secretary of State

CC1519498416

Officer/Director Detail:

Title PRES Title V.P.

NameBEVERLY, MICHAEL WNameBEVERLY, ANNA LAddress900 DAYBREAK DRIVEAddress900 DAYBREAK DRIVE

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANNA L BEVERLY

VICE PRESIDENT

04/28/2013

Date