

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13511

FILED
Apr 15, 2009
Secretary of State

Entity Name: BEACON BUILDING CORP.

Current Principal Place of Business:

1314 NW 42ND AVE.
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

PMB 214 1616-102 CAPE CORAL PKWY
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0121097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDIGH, WAYNE
1314 NW 42ND AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NEIDIGH, WAYNE
Address: 1314 NW 42ND AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: VS () Delete
Name: GALLAGHER, ERIC W
Address: 3950 WILLIAMSON RD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE NEIDIGH

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date