

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064405

FILED
Jan 09, 2012
Secretary of State

Entity Name: BEACH TO BAY CONSTRUCTION, INC

Current Principal Place of Business:

528 69TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217

Current Mailing Address:

528 69TH STREET
HOLMES BEACH, FL 34217

New Mailing Address:

5702 MARINA DRIVE
HOLMES BEACH, FL 34217

FEI Number: 27-0683219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, SCOTT
528 69TH STREET
HOLMES BEACH, FL 34217 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

OFFICERS AND DIRECTORS:

Title: P
Name: EASON, SCOTT
Address: 528 69TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: SCOTT EASON

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date