

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078093

FILED
Jan 10, 2012
Secretary of State

Entity Name: BESCH AND SMITH CIVIL GROUP, INC.

Current Principal Place of Business:

2148 WATERPLANT RD.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2148 WATERPLANT RD.
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 45-3168567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESCH, NICOLE
2148 WATERPLANT RD.
ST. AUGUSTINE, FL 32092 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: BESCH, NICOLE
Address: 2148 WATERPLANT RD.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VPS
Name: SMITH, EDWARD
Address: 6840 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32092

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: NICOLE BESCH

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date