2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078093

Entity Name: BESCH AND SMITH CIVIL GROUP, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2148 WATERPLANT RD. ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2148 WATERPLANT RD. ST. AUGUSTINE, FL 32092

FEI Number: 45-3168567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESCH, NICOLE 2148 WATERPLANT RD. ST. AUGUSTINE, FL 32092 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

OFFICERS AND DIRECTORS:

Title:

 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