

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391253

FILED
Feb 03, 2009
Secretary of State

Entity Name: BEARDEN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1798 LEWIS TURNER BLVD
FT. WALTON BEACH, FL 325470849

New Principal Place of Business:

Current Mailing Address:

PO BOX 849
FT. WALTON BEACH, FL 325490849

New Mailing Address:

FEI Number: 59-1405160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, RICHARD D PRES
1798 LEWIS TURNER BLVD
FT. WALTON BEACH, FL 325470849 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: CHMN () Delete
Name: BEARDEN, EARL E
Address: 10-F LUCILLE ST.
City-St-Zip: FT WALTON BCH, FL 32548

Title: SD () Delete
Name: BUSH, BARBARA B
Address: 655 MERIONETH DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VP () Delete
Name: QUALLS, MICHAEL D
Address: 7869 HWY 393
City-St-Zip: LAUREL HILL, FL 32567

Title: P () Delete
Name: REEVES, RICHARD D
Address: 7999 JIM STRICKLAND RD
City-St-Zip: LAUREL HILL, FL 32567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BEARDEN, EARL E
Address: 10-F LUCILLE ST.
City-St-Zip: FT WALTON BCH, FL 32548

Title: SECR (X) Change () Addition
Name: BEARDEN, GARY W
Address: 610 BLACKSTONE ROAD
City-St-Zip: MARY ESTHER, FL 32569

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: GARY W. BEARDEN

SECR

02/03/2009

Electronic Signature of Signing Officer or Director

Date