

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391253

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: EARL E. BEARDEN

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date