

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689911

FILED
Jan 03, 2012
Secretary of State

Entity Name: BEAUCHAMP CONSTRUCTION CO., INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD.
SUITE 825
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD.
SUITE 825
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2051286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BLAIK P
2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134 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: BEAUCHAMP, JAMES B
Address: 3916 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: ECB
Name: CRISSEY, DONALD L
Address: 2100 PONCE DE LEON BLVD, STE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: THOMAS, DEAN A
Address: 2100 PONCE DE LEON BLVD, STE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: SVPD
Name: ARTZT, BENJAMIN K
Address: 6241 S.W. 36 ST.
City-St-Zip: MIAMI, FL 33155

Title: T
Name: HART, MARIBEL
Address: 2100 PONCE DE LEON BLVD STE 825
City-St-Zip: CORAL GABLES, FL 33134

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: MARIBEL HART

T

01/03/2012

Electronic Signature of Signing Officer or Director

Date