

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003102

FILED
Feb 06, 2012
Secretary of State

Entity Name: BEACON POINTE CONSTRUCTION INC.

Current Principal Place of Business:

34 WESTMOUNT LANE
PALM COAST, FL 32164

New Principal Place of Business:

138 PALM COAST PKWY NE
SUITE #257
PALM COAST, FL 32137 US

Current Mailing Address:

34 WESTMOUNT LANE
PALM COAST, FL 32164

New Mailing Address:

138 PALM COAST PKWY NE
SUITE #257
PALM COAST, FL 32137 US

FEI Number: 38-3471039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRNAD, GARY
34 WESTMOUNT LANE
PALM COAST, FL 32164 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: STRNAD, GARY
Address: 34 WESTMOUNT LANE
City-St-Zip: PALM COAST, FL 32164

Title: V
Name: STRNAD, SANDRA
Address: 34 WESTMOUNT LANE
City-St-Zip: PALM COAST, FL 32164

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: GARY STRNAD

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date