

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95606

FILED
Feb 22, 2011
Secretary of State

Entity Name: BEACH & HINSON CONSTRUCTION COMPANY

Current Principal Place of Business:

260 N. BRIDGE CREEK DR.
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

260 N. BRIDGE CREEK DR.
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-2405942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, WALTER R
2631 STRATTON RD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HINSON, CHARLES R
260 N. BRIDGE CREEK DR.
ST. JOHNS, FL 32259 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: CHARLES R. HINSON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: HINSON, CHARLES R.
Address: 260 N. BRIDGE CREEK DR.
City-St-Zip: ST. JOHNS, FL 32259

Title: PSD
Name: BEACH, WALTER RICHARD
Address: 2631 STRATTON RD
City-St-Zip: JACKSONVILLE, FL 32221

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: CHARLES R. HINSON

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date