2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Jul 23, 2007 08:00 Al Secretary of State DOCUMENT #H09962 1. Entity Name BEARD/BACK CONSTRUCTION, INC. Principal Place of Business Mailing Address 2140 W.KING STREET 5245 LK, POINSETT RD COCOA FL 32926 COCOA FL 32926 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 59-2423443 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEARD, SHERRY Street Address (P.O. Box Number is Not Acceptable) 5245 LAKE POINSETT RD. COCOA FL 32926 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing **\$5.00** May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition THLE ☐ Delete TITLE NAME BEARD, SHERRY NAME U00000769933 STREET ADDRESS 5245 LAKE POINSETT ROAD STREET ADDRESS 07/23/07-80003-004 150.00 COCOA FL 32926 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE BACK, VERNON NAME NAME STREET ADDRESS 5245 LAKE POINSETT ROAD STREET ADDRESS COCOA FL 32926 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

FILED

7/20/07 321-633-8216