2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09962

Entity Name: BEARD/BACK CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business:

5245 LAKE POINSETT ROAD COCOA, FL 32926

Current Mailing Address: New Mailing Address:

5245 LK. POINSETT RD COCOA, FL 32926

FEI Number: 59-2423443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARD, SHERRY 5245 LÁKE POINSETT RD. COCOA, FL 32926

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BEARD, SHERRY Name:

5245 LAKE POINSETT ROAD Address:

City-St-Zip: COCOA, FL 32926

Title:

Name: BACK, VERNON

Address: 5245 LAKE POINSETT ROAD

COCOA, FL 32926 City-St-Zip:

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: SHERRY BEARD **PRES** 01/21/2010

FILED Jan 21, 2010 Secretary of State