

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45413

FILED
Apr 24, 2009
Secretary of State

Entity Name: FELIX BEUKENKAMP BUILDER, INC.

Current Principal Place of Business:

1270 N EGLIN PKWY, STE D
PO BOX 857
SHALIMAR, FL 32579 US

New Principal Place of Business:

1270 N EGLIN PKWY, STE D
SHALIMAR, FL 32579 US

Current Mailing Address:

PO BOX 816
SHALIMAR, FL 32579 US

New Mailing Address:

1270 N EGLIN PKWY, STE D
SHALIMAR, FL 32579 US

FEI Number: 59-2930975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, C. LEDON
909 MAR WALT DRIVE SUITE 1014
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ANCHORS, MICHELLE
909 MAR WALT DRIVE STE 1022
FT. WALTON BEACH, FL 32548 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: MICHELLE ANCHORS

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEUKENKAMP, FELIX A.
Address: 101 BAYWIND DR.
City-St-Zip: NICEVILLE, FL

Title: V () Delete
Name: TESSIER, PAUL
Address: 602 PELICAN DR.
City-St-Zip: FT WALTON BCH, FL

Title: D () Delete
Name: BEUKENKAMP, NANCY K. D
Address: 101 BAYWIND DR
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: TESSIER, PAUL
Address: 518 NASSAU DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FELIX A. BEUKENKAMP

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date