

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45413

FILED
Apr 13, 2010
Secretary of State

Entity Name: FELIX BEUKENKAMP BUILDER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1270 N EGLIN PKWY
STE D
SHALIMAR, FL 32579 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 816
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, MICHELLE
909 MAR WALT DRIVE STE 1022
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ANCHORS, MICHELLE
909 NW MAR WALT DR.
STE 1022
FT. WALTON BEACH, FL 32547 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BEUKENKAMP, FELIX A MR.
Address: 101 BAYWIND DR.
City-St-Zip: NICEVILLE, FL 32578

Title: V
Name: TESSIER, PAUL R MR.
Address: 518 NASSAU DRIVE
City-St-Zip: NICEVILLE, FL 32578

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

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: FELIX A. BEUKENKAMP

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date