2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58040

FILED May 01, 2011 Secretary of State

Entity Name: BEVIL CONSTRUCTION, INC.

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

12 SLEEPY HOLLOW DRIVE MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

12 SLEEPY HOLLOW DRIVE MARY ESTHER, FL 32569 US

FEI Number: 59-2998973 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:

BEVIL, MARYLYN 12 SLEEPY HOLLOW DRIVE MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BEVIL, JOHN

Address: 12 SLEEPY HOLLOW DRIVE City-St-Zip: MARY ESTHER, FL 32569

Title: F

Name: BEVIL, MARYLYN

Address: 12 SLEEPY HOLLOW DRIVE City-St-Zip: MARY ESTHER, FL 32569

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: MARYLYN BEVIL PRES 05/01/2011