

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081430

FILED
Apr 28, 2008
Secretary of State

Entity Name: JOHN BEACH CONSTRUCTION, INC.

Current Principal Place of Business:

211 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

110 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

Current Mailing Address:

211 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

New Mailing Address:

110 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

FEI Number: 20-1737306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARD, HENRI
211 W. LAKE DR.
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

PICARD, HENRI
110 W. LAKE DR.
PEMBROKE PARK, FL 33009 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PICARD, HENRI
Address: 211 W. LAKE DR.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: S () Delete
Name: PICARD, JOANNE
Address: 211 W. LAKE DR.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: D () Delete
Name: BEACH, JOHN
Address: 211 W. LAKE DR.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PICARD, HENRI
Address: 110 W. LAKE DR.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: S (X) Change () Addition
Name: PICARD, JOANNE
Address: 110 W. LAKE DR.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: D (X) Change () Addition
Name: BEACH, JOHN
Address: 110 W. LAKE DR.
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: V () Change (X) Addition
Name: PICARD, STEPHANE
Address: 110 W. LAKE DR.
City-St-Zip: PEMBROKE PARK, FL 33009 US

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: JOANNE PICARD

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date