

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122325

FILED
Feb 21, 2011
Secretary of State

Entity Name: BEACON CONSTRUCTION OF THE KEYS, INC.

Current Principal Place of Business:

100 COCO PLUM DR. AVE. I
#57
MARATHON, FL 33050 US

New Principal Place of Business:

#3, 72ND STREET
MARATHON, FL 33050 US

Current Mailing Address:

BOX 504311
MARATHON, FL 33050

New Mailing Address:

FEI Number: 01-0578422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEAN, SARAH
100 AVE I #57
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: D
Name: GREENOP, BRUCE PRES
Address: BOX 504311
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: GREENOP, AARON
Address: BOX 504311
City-St-Zip: MARATHON, FL 33050 US

Title: VP
Name: SPATES, KEVIN
Address: BOX 504311
City-St-Zip: MARATHON, FL 33050 US

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: BRUCE GREENOP

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date