## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000122325

FILED Jan 05, 2012 Secretary of State

Entity Name: BEACON CONSTRUCTION OF THE KEYS, INC.

Current Principal Place of Business: New Prin	ncipal Place of Business:
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2908 MANATEE RD TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

2908 MANATEE RD TAVARES, FL 32778 US

FEI Number: 01-0578422 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:

DEAN, SARAH 100 AVE I #57

MARATHON, FL 33050 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: 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 01/05/2012