

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008298

FILED
Apr 28, 2012
Secretary of State

Entity Name: BEVILL CONSTRUCTION CO.

Current Principal Place of Business:

1760 LAKE ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

1760 LAKE ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 02-0563596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, WILLIAM L ESQ.
225 WATER STREET, SUITE 900
JACKSONVILLE, FL 32202 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: PD
Name: BEVILLE, MICHAEL W
Address: 1760 LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: VPD
Name: BEVILLE, WALLACE S
Address: 1760 LAKE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: BEVILL, TIFFANY E
Address: 1760 LAKE ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: BEVILLE, JOYCE E
Address: 1760 LAKE ROAD
City-St-Zip: JACKSONVILLE, FL

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: TIFANY E. BEVILL

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date