

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032746

Entity Name: BEITH BUILDING, INC.

FILED
Apr 05, 2008
Secretary of State

Current Principal Place of Business:

798 DRIFTWOOD POINT RD.
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

177 GRAND FLORA WAY
SANTA ROSA BCH, FL 32459

Current Mailing Address:

798 DRIFTWOOD POINT RD.
SANTA ROSA BCH, FL 32459

New Mailing Address:

177 GRAND FLORA WAY
SANTA ROSA BCH, FL 32459

FEI Number: 71-0880138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEITH, MITCHELL
798 DRIFTWOOD POINT RD.
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

BEITH, MITCHELL
177 GRAND FLORA WAY
SANTA ROSA BCH, FL 32459 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: MITCHELL BEITH

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEITH, MITCHELL
Address: 798 DRIFTWOOD POINT RD.
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: VD () Delete
Name: BEITH, TAMMY
Address: 798 DRIFTWOOD POINT RD.
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEITH, MITCHELL
Address: 177 GRAND FLORA WAY
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: VD (X) Change () Addition
Name: BEITH, TAMMY
Address: 177 GRAND FLORA WAY
City-St-Zip: SANTA ROSA BCH, FL 32459

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: MITCHELL BEITH

PRES

04/05/2008

Electronic Signature of Signing Officer or Director

Date