

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032746

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: BEITH BUILDING, INC.

**Current Principal Place of Business:**

177 GRAND FLORA WAY  
SANTA ROSA BCH, FL 32459

**New Principal Place of Business:**

177 GRAND FLORA WAY  
SANTA ROSA BCH, FL 32459 US

**Current Mailing Address:**

177 GRAND FLORA WAY  
SANTA ROSA BCH, FL 32459

**New Mailing Address:**

177 GRAND FLORA WAY  
SANTA ROSA BCH, FL 32459 US

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  
177 GRAND FLORA WAY  
SANTA ROSA BCH, FL 32459 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: BEITH, MITCHELL  
Address: 177 GRAND FLORA WAY  
City-St-Zip: SANTA ROSA BCH, FL 32459 US

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

VD

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date