2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032746

Entity Name: BEITH BUILDING, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

177 GRAND FLORA WAY

SANTA ROSA BCH, FL 32459 US

Current Mailing Address: New Mailing Address:

US

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: 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:

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: MITCHELL BEITH PRES 01/16/2012