

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084411

FILED
Feb 13, 2008
Secretary of State

Entity Name: MATTHEW BECKFORD CONSTRUCTION, INC.

Current Principal Place of Business:

1631 JINN CT SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1631 JINN CT SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 13-4206007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDY GALLAGHER, CPA, PA
405 E. STRAWBRIDGE AVENUE
C
MELBOURNE, FL 32901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: BECKFORD, MATTHEW A MR
Address: 1631 JINN COURT, SE
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BECKFORD, MATTHEW A MR
Address: 1631 JINN COURT, SE
City-St-Zip: PALM BAY, FL 32909

Title: V () Change (X) Addition
Name: BECKFORD, BEVERLEY D
Address: 1631 JINN CT, S.E.
City-St-Zip: PALM BAY, FL 32909 US

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: BEVERLEY BECKFORD

V

02/13/2008

Electronic Signature of Signing Officer or Director

Date