

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046951

FILED
Apr 30, 2009
Secretary of State

Entity Name: H. BEACH CONSTRUCTION, INC.

Current Principal Place of Business:

1993 N.E. 147TH STREET
N MIAMI, FL 33181

New Principal Place of Business:

6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1993 N.E. 147TH STREET
N MIAMI, FL 33181

New Mailing Address:

6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

FEI Number: 01-0779532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPERMAN, HARRY
1993 N.E. 147TH STREET
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TEPERMAN, HARRY
6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 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: HARRY TEPERMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: TEPERMAN, HARRY
Address: 21220 HIGHLAND BLVD., LAKES
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VP () Delete
Name: TEPERMAN, SCOTT S
Address: 21220 HIGHLAND LAKES BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY TEPERMAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date