2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046951

FILED
Apr 30, 2010
Secretary of State

Entity Name: H. BEACH CONSTRUCTION, INC.

Current Principal Place of Business:

6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

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
6988 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 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: PR
Name: TEPERMAN, HARRY
Address: 21220 HIGHLAND BLVD., LAKES
City-St-Zip: N MIAMI BEACH, FL 33179

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

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: HARRY TEPERMAN PRES 04/30/2010
Electronic Signature of Signing Officer or Director Date