

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046951

FILED
Apr 25, 2011
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

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date