

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117386

FILED
Apr 15, 2009
Secretary of State

Entity Name: BEVIS CONSTRUCTION, INC.

Current Principal Place of Business:

102 HALLMARK AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

192 HUNTLEY OAKS BLVD
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 90-0126000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MICHAELS ACCOUNTING & CONSULTING SERVICES
707 SPRUCE STREET
LAKE PLACID, FL 33862 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: MICHAEL QUIGLEY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEVIS, MIKE
Address: 192 HUNTLEY OAKS BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: V. P () Delete
Name: BEVIS, AMANDA V. PRES
Address: 192 HUNTLEY OAKS BLVD
City-St-Zip: LAKE PLACID, FL 33852

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: AMANDA BEVIS

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date