

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134460

FILED
Apr 11, 2008
Secretary of State

Entity Name: SOUTH BEACH CONSTRUCTION, INC.

Current Principal Place of Business:

10180 W BAY HARBOR DRIVE
2-A
BAY HARBOR, FL 33154

New Principal Place of Business:

10180 W BAY HARBOR DR
2A
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10180 W BAY HARBOR DRIVE
2-A
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 51-0488207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUSEY, DANIEL
10180 W BAY HARBOR DRIVE
2-A
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

DAUSEY, DANIEL
10180 W BAY HARBOR DR
2A
BAY HARBOR ISLANDS, FL 33154 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: DANIEL DAUSEY

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAUSEY, DANIEL
Address: 10180 W BAY HARBOR DRIVE, 2-A
City-St-Zip: BAY HARBOR, FL 33154

Title: CEO () Delete
Name: DAUSEY, JERI D
Address: 10180 W BAY HARBOR DRIVE, 2-A
City-St-Zip: BAY HARBOR, FL 33154

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: DANIEL DAUSEY

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04/11/2008

Electronic Signature of Signing Officer or Director

Date