

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134460

FILED
Aug 26, 2010
Secretary of State

Entity Name: SOUTH BEACH CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 DR
2A
BAY HARBOR ISLANDS, FL 33154 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: PD
Name: DAUSEY, DANIEL
Address: 10180 W BAY HARBOR DRIVE, 2-A
City-St-Zip: BAY HARBOR, FL 33154

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

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: JERI D. DAUSEY

CEO

08/26/2010

Electronic Signature of Signing Officer or Director

Date