

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 30, 2011
Secretary of State**

DOCUMENT# P04000123860

Entity Name: BEHETY-HAYES CONSTRUCTION CO.

Current Principal Place of Business:

2155 BRIAWOOD CIRCLE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

2155 BRIAWOOD CIRCLE
PANAMA CITY, FL 32405 US

New Mailing Address:

11025 SW 173RD TERRACE
MIAMI, FL 33157 US

FEI Number: 20-1546939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHETY-HAYES, CARMEN R
2155 BRIAWOOD CIRCLE
PANAMA CITY, FL 32405 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: P/D
Name: BEHETY-HAYES, CARMEN R
Address: 2155 BRIAWOOD CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP/T
Name: BEHETY, PETER A
Address: 11025 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33157

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: CARMEN R. BEHETY-HAYES

P/D

03/30/2011

Electronic Signature of Signing Officer or Director

Date