

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000123860

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**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:**

11025 SW 173RD TERRACE  
MIAMI, FL 33157 US

**New Mailing Address:**

**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  
**Name:** BEHETY, PETER A  
**Address:** 11025 SW 173RD TERRACE  
**City-St-Zip:** MIAMI, FL 33135

**Title:** T  
**Name:** BEHETY, ETIENNE  
**Address:** 601 REGAL POINCIANA BLVD  
**City-St-Zip:** MIAMI SPRINGS, FL 33166

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

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date