

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123860

FILED
Apr 25, 2012
Secretary of State

Entity Name: BEHETY-HAYES CONSTRUCTION CO.

Current Principal Place of Business:

3678 UNION HILL RD.
BONIFAY, FL 324259092 US

New Principal Place of Business:

11025 SW 173RD TERR
MIAMI, FL 33157 US

Current Mailing Address:

11025 SW 173RD TERRACE
MIAMI, FL 33157 US

New Mailing Address:

11025 SW 173RD TERR
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:

BEHETY-HAYES, CARMEN R
11025 SW 173RD TERR
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P/DT
Name: BEHETY-HAYES, CARMEN R
Address: 11025 SW 173RD TERR
City-St-Zip: MIAMI, FL 33157 US

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

Title: O
Name: MARTINEZ, JORGE L
Address: 301 SW 66TH AVE
City-St-Zip: MIAMI, FL 33144 US

Title: O
Name: LUIS, CAMBRA
Address: 10101 OKEECHOBEE RD APTO # 11202
City-St-Zip: HIALEAH, FL 33016 US

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

Electronic Signature of Signing Officer or Director

PD/T

04/25/2012

Date