2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026908

Entity Name: BEACHSIDE CONSTRUCTION, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

107 MARION ST. 107 MARION ST.

INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

107 MARION ST INDIAN HARBOUR BEACH, FL 32937

FEI Number: 84-1672014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STIVERS, AZRAEL D PRES. 107 MARÍON ST INDIAN HARBOUR BEACH, FL 32937 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

Date

OFFICERS AND DIRECTORS:

Title: PRFS

STIVERS, AZRAEL D Name: 107 MARION STREET Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: AZRAEL STIVERS **PRES** 04/05/2011