

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026908

FILED
Apr 10, 2012
Secretary of State

Entity Name: BEACHSIDE CONSTRUCTION, INC.

Current Principal Place of Business:

107 MARION ST.
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

185 CORAL WAY EAST
INDIALANTIC, FL 32903 US

Current Mailing Address:

107 MARION ST.
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

185 CORAL WAY EAST
INDIALANTIC, FL 32903 US

FEI Number: 84-1672014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STIVERS, AZRAEL D PRES.
185 CORAL WAY EAST
INDIALANTIC, FL 32903 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: AZRAEL STIVERS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STIVERS, AZRAEL D
Address: 185 CORAL WAY EAST
City-St-Zip: INDIALANTIC, FL 32903

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date