

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077271

FILED
Apr 12, 2011
Secretary of State

Entity Name: BEACHWATER BUILDERS, INC.

Current Principal Place of Business:

7 BYRSONIMA CT. W.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

7 BYRSONIMA CT. W.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 20-2902035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTICOS, STEPHAN E
7 BYRSONIMA CT. W.
HOMOSASSA, FL 34446 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: DPT
Name: PONTICOS, STEPHAN E
Address: 7 BYRSONIMA CT. W.
City-St-Zip: HOMOSASSA, FL 34446

Title: DSVP
Name: PONTICOS, NANCY S
Address: 7 BYRSONIMA CT. W.
City-St-Zip: HOMOSASSA, FL 34446

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: STEVE PONTICOS

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date