

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105367

FILED
Apr 29, 2007
Secretary of State

Entity Name: J & D BESCHEN CONSTRUCTION, INC.

Current Principal Place of Business:

6171 MESSANA TERRACE
LAKE WORTH, FL 33463

New Principal Place of Business:

19285 105TH DRIVE
O'BRIEN, FL 32071

Current Mailing Address:

6171 MESSANA TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

19285 105TH DRIVE
O'BRIEN, FL 32071

FEI Number: 20-3226590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESCHEN, JAMES E JR
6171 MESSANA TERRACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BESCHEN, JAMES E JR
19285 105TH DRIVE
O'BRIEN, FL 32071 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BESCHEN, JAMES E JR
Address: 6171 MESSANA TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: MARY JANE, BESCHEN
Address: 6171 MESSANA TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESCHEN, JAMES E JR
Address: 19285 105TH DRIVE
City-St-Zip: O'BRIEN, FL 32071

Title: D (X) Change () Addition
Name: MARY JANE, BESCHEN
Address: 19285 105TH DRIVE
City-St-Zip: O'BRIEN, FL 32071

Title: V () Change (X) Addition
Name: BESCHEN, DANIEL
Address: 8130 NW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E BESCHEN JR

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date