

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124192

Entity Name: BERESFORD CONTRACTING, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

166 CRYSTAL OAK DRIVE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

P O BOX 1417
DELAND, FL 32721

New Mailing Address:

FEI Number: 20-5638250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANK, DAWN
166 CRYSTAL OAK DRIVE
DELAND, FL 32720 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: P () Delete
Name: RANK, DAWN
Address: 166 CRYSTAL OAK DR
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: RANK, THOMAS
Address: 166 CRYSTAL OAK DR
City-St-Zip: DELAND, FL 32720

Title: S () Delete
Name: CARTER, MARY
Address: 3180 NOAH ST
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: WILLIAMS, JAMES L
Address: 1895 W. BERESFORD RD.
City-St-Zip: DELAND, FL 32720

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: DAWN M. RANK

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date