

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011377

FILED  
May 08, 2009  
Secretary of State

Entity Name: BEVERLY & HARRISON CONSTRUCTION INC.

## Current Principal Place of Business:

4555 CARTER RD.  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

1501 OLD MOULTRIE RD  
UNIT A  
ST. AUGUSTINE, FL 32084

## Current Mailing Address:

4555 CARTER RD.  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

1501 OLD MOULTRIE RD  
UNIT A  
ST. AUGUSTINE, FL 32084

FEI Number: 20-8364899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEVERLY, BRIAN R  
4555 CARTER RD.  
ST. AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

BEVERLY, BRIAN R  
1501 OLD MOULTRIE RD UNIT A  
ST. AUGUSTINE, FL 32084 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: BRIAN BEVERLY

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEVERLY, BRIAN R  
Address: 4555 CARTER RD  
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP ( ) Delete  
Name: HARRISON, MICHAEL A  
Address: 4456 CROOKED CREEK DR.  
City-St-Zip: JACKSONVILLE, FL 32224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN BEVERLY

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date