

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000011377

FILED
Dec 03, 2009
Secretary of State**Entity Name:** BEVERLY & HARRISON CONSTRUCTION INC.**Current Principal Place of Business:**1501 OLD MOULTRIE RD
UNIT A
ST. AUGUSTINE, FL 32084**New Principal Place of Business:**1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132
ST. AUGUSTINE, FL 32084**Current Mailing Address:**1501 OLD MOULTRIE RD
UNIT A
ST. AUGUSTINE, FL 32084**New Mailing Address:**1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132
ST. AUGUSTINE, FL 32084**FEI Number:** 20-8364899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BEVERLY, BRIAN R
1501 OLD MOULTRIE RD UNIT A
ST. AUGUSTINE, FL 32084 US**Name and Address of New Registered Agent:**BEVERLY, BRIAN R
1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132
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

12/03/2009

Electronic Signature of Registered Agent

Date

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:** P (X) Change () Addition
Name: BEVERLY, BRIAN R
Address: 1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132
City-St-Zip: ST. AUGUSTINE, FL 32084**Title:** VP (X) Change () Addition
Name: HARRISON, MICHAEL A
Address: 1835 US HIGHWAY 1 SOUTH SUITE 119 PMP 132
City-St-Zip: ST. AUGUSTINE, FL 32084

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

12/03/2009

Electronic Signature of Signing Officer or Director

Date