

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028563

FILED
Sep 03, 2008
Secretary of State

Entity Name: BEACHSIDE FABRICATION INC

Current Principal Place of Business:

109 4TH STREET
BUNNELL, FL 32110

New Principal Place of Business:

7501 US 1 SOUTH
BUNNELL, FL 32110

Current Mailing Address:

109 4TH STREET
BUNNELL, FL 32110

New Mailing Address:

7501 US 1 SOUTH
BUNNELL, FL 32110

FEI Number: 20-8568392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUP, CHRISTOPHER C
124 SEATRAIL
PALM COAST, FL 32164 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

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: PTS () Delete
Name: DOUP, CHRISTOPHER C
Address: 124 SEATRAIL
City-St-Zip: PALM COAST, FL 32164

Title: VPD (X) Delete
Name: TUGWELL, JAMES D
Address: 2200-166 OLD MOODY BLVD
City-St-Zip: BUNNELL, FL 32110

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: CHRISTOPHER C DOUP

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date