

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037137

FILED
Feb 17, 2011
Secretary of State

Entity Name: BEACON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

11676 U.S. HIGHWAY #1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

648 U.S. HIGHWAY #1
SUITE 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11676 U.S. HIGHWAY #1
NORTH PALM BEACH, FL 33408

New Mailing Address:

648 U.S. HIGHWAY #1
SUITE 1
NORTH PALM BEACH, FL 33408

FEI Number: 74-3257251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONVILLE, MICHAEL T.
255 EVERNIA STREET
#1311
WEST PALM BEACH, FL 33401 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: DPS
Name: CONVILLE, MICHAEL T.
Address: 255 EVERNIA STREET N#1311
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL CONVILLE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date