

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041277

Entity Name: BEAL CONSTRUCTION INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1425 NE 54TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1425 NE 54TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 80-0178146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, WILLIAM J
1425 NE 54TH STREET
FORT LAUDERDALE, FL 33334 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
Name: BEAL, WILLIAM J
Address: 1425 NE 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP
Name: BEAL, PENNY F
Address: 1425 NE 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: WILLIAM J BEAL

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date