

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058427

FILED  
Feb 19, 2011  
Secretary of State

**Entity Name:** BEACON ELECTRICAL CONTRACTORS, INC.

**Current Principal Place of Business:**

1428 CRYSTAL SANDS DRIVE  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

**Current Mailing Address:**

731 DUVAL STATION RD.  
107-306  
JACKSONVILLE, FL 32218

**New Mailing Address:**

**FEI Number:** 26-2839337      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEATH, SHAWN L  
1428 CRYSTAL SANDS DRIVE  
JACKSONVILLE, FL FL 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: HEATH, SHAWN L  
Address: 1428 CRYSTAL SANDS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: SEC.  
Name: HEATH, DONNA L  
Address: 1428 CRYSTAL SANDS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: TRES  
Name: HEATH, DONNA L  
Address: 1428 CRYSTAL SANDS DRIVE  
City-St-Zip: JACKSONVILLE, FL 32218

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: SHAWN L HEATH

P.

02/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date