

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087651

FILED
Jan 13, 2012
Secretary of State

Entity Name: BEASLEY & SON'S CONSTRUCTION, INC.

Current Principal Place of Business:

509 EDMUND AVE
DUNDEE, FL 33838 US

New Principal Place of Business:

Current Mailing Address:

509 EDMUND AVE
DUNDEE, FL 33838 US

New Mailing Address:

PO BOX 376
DUNDEE, FL 33838 US

FEI Number: 26-3424236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, KENNETH R
509 EDMUND AVE
DUNDEE, FL 33838 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: PRES
Name: BEASLEY, KENNETH R
Address: 509 EDMUND AVE
City-St-Zip: DUNDEE, FL 33838 US

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: KENNETH BEASLEY

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date