2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089895

FILED Feb 05, 2010 Secretary of State

Entity Name: BEACON CONSTRUCTION OF MARATHON, INC.

Current Principal Place of Business: New Principal Place of Business:

100 COCO PLUM DR. AVE I #57

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

P. O. BOX 522445

MARATHON SHORES, FL 33052 US

FEI Number: 26-3659263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEAN, SARAH 100 COCO PLUM DRIVE AVE. I, #57 MARATHON, FL 33050 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FLETCHER, KALAM Address: P. O. BOX 522445

City-St-Zip: MARATHON SHORES, FL 33052 US

Title: V

Name: GREENOP, BRUCE Address: P. O. BOX 522445

City-St-Zip: MARATHON SHORES, FL 33052 US

Title: ST

Name: DEAN, SARAH Address: P. O. BOX 522445

City-St-Zip: MARATHON SHORES, FL 33052 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: KALAM FLETCHER PD 02/05/2010