

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089895

FILED
Jan 06, 2011
Secretary of State

Entity Name: BEACON CONSTRUCTION OF MARATHON, INC.

Current Principal Place of Business:

100 COCO PLUM DR. AVE I
#57
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 522445
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 26-3659263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, SARAH
100 COCO PLUM DRIVE
AVE. I, #57
MARATHON, FL 33050 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: PD
Name: FLETCHER, KALAM
Address: P. O. BOX 522445
City-St-Zip: MARATHON SHORES, FL 33052 US

Title: V
Name: DEAN, SARAH
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date