

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005408

FILED
Apr 29, 2010
Secretary of State

Entity Name: BEAN BUILDERS, INC.

Current Principal Place of Business:

411 PINEY ISLAND DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96155 PINEY ISLAND DR
FERNANDINA BEACH, FL 32034

Current Mailing Address:

411 PINEY ISLAND DR
FERNANDINA BEACH, FL 32034

New Mailing Address:

96155 PINEY ISLAND DR
FERNANDINA BEACH, FL 32034

FEI Number: 59-3164786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, MARK A
411 PINEY ISLAND DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BEAN, MARK A
96155 PINEY ISLAND DR
FERNANDINA BEACH, FL 32034 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: MARK A. BEAN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: BEAN, WARREN C
Address: 635 PINEY ISLAND DR.
City-St-Zip: FERNANDIAN BEACH, FL 32034

Title: TS
Name: BEAN, SHERRY T
Address: 96155 PINEY ISLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P
Name: BEAN, MARK A
Address: 96155 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARK A. BEAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date