

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000005408

Entity Name: BEAN BUILDERS, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

96155 PINEY ISLAND DR  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

96155 PINEY ISLAND DR  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

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  
96155 PINEY ISLAND DR  
FERNANDINA BEACH, FL 32034 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: V  
Name: BEAN, WARREN C  
Address: 96295 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: SHERRY T. BEAN

TS

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date