

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055348

FILED
Apr 30, 2012
Secretary of State

Entity Name: BEACON CONSTRUCTORS, INC.

Current Principal Place of Business:

8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14337 COMMERCEWAY
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

New Mailing Address:

14337 COMMERCEWAY
MIAMI LAKES, FL 33016 US

FEI Number: 65-0507233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PEDRO M
8548 GLENCAIRN LANE
MIAMI LAKES, FL 33016 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: PSD
Name: TORRES, PEDRO M
Address: 8548 LENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTD
Name: TORRES, HERLINA
Address: 8548 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO M. TORRES

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date