

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008380

FILED
Apr 28, 2008
Secretary of State

Entity Name: BEACHSIDE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

12581 SAWPIT ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

12581 SAWPIT ROAD
JACKSONVILLE, FL 32226 US

New Mailing Address:

12581 SAWPIT ROAD
JACKSONVILLE, FL 32226

FEI Number: 59-3366147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
559 ATLANTIC BLVD., STE. 4
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MOORE, MARTHA L
Address: 12581 SAWPIT ROAD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTHA L. MOORE

DPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date