

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000021185

Entity Name: BESA CONSTRUCTION, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

6344 SHINNECOCK LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6344 SHINNECOCK LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0905603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESA, LOUIS D
6344 SHINNECOCK LANE
LAKE WORTH, FL 33463 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: PSTD () Delete
Name: BESA, LOUIS D
Address: 6344 SHINNECOCK LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESA, LOUIS D
Address: 6344 SHINNECOCK LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Change (X) Addition
Name: PAOLILLO, EMIL M
Address: 1417 SADLER RD #167
City-St-Zip: FERNADINA BEACH, FL 32034

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: LOUIS D BESA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date