

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021185

FILED
Jan 30, 2012
Secretary of State

Entity Name: BESA CONSTRUCTION, INC.

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: P
Name: BESA, LOUIS D
Address: 6344 SHINNECOCK LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: ST
Name: PAOLILLO, EMIL M
Address: 9875 PORTA LEONA LN
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: BUTTE, JOHN
Address: 11380 LONGMEADOW DR
City-St-Zip: WELLINGTON, FL 33414

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: LOUIS D BESA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date