

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S31774

FILED
Jul 09, 2009
Secretary of State**Entity Name:** BEACH CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**4454 SW 41ST BLVD
GAINESVILLE, FL 32608 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 141860
GAINESVILLE, FL 326141860 US**New Mailing Address:****FEI Number:** 59-3048833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEACH, DONNA P
8974 SW 25TH ROAD
GAINESVILLE, FL 32608 US**Name and Address of New Registered Agent:**BEACH, DAVID A
8974 SW 25TH ROAD
GAINESVILLE, FL 32608 US

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: DAVID A. BEACH

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEACH, DONNA P
Address: 8974 SW 25TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEACH, DAVID A
Address: 8974 SW 25TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

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: DAVID A. BEACH

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date