

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S31774

FILED
May 30, 2012
Secretary of State

Entity Name: BEACH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4454 SW 41ST BLVD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141860
GAINESVILLE, FL 326141860

New Mailing Address:

P.O. BOX 141860
GAINESVILLE, FL 326141860 US

FEI Number: 59-3048833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, DAVID A
4454 SW 41ST BLVD
GAINESVILLE, FL 32608 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: BEACH, DAVID A
Address: 8974 SW 25TH ROAD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VT
Name: SIMMONS, SETH G
Address: 14207 NW SR 45
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VS
Name: BISHOP, WILLIAM R
Address: 12506 LIVE OAK STREET
City-St-Zip: CEDAR KEY, FL 32625 US

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: DAVID BEACH

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date