

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037137

Entity Name: BEACON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

648 U.S. HIGHWAY #1
SUITE 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

648 U.S. HIGHWAY #1
SUITE 1
NORTH PALM BEACH, FL 33408

FEI Number: 74-3257251

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CONVILLE, MICHAEL T.
255 EVERNIA STREET
#1311
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name CONVILLE, MICHAEL T.
Address 255 EVERNIA STREET N#1311
City-State-Zip: WEST PALM BEACH FL 33401

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: MICHAEL T. CONVILLE

PRESIDENT

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date