

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259559

FILED
Apr 02, 2008
Secretary of State

Entity Name: BING CONSTRUCTION CORP

Current Principal Place of Business:

460 W. 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

9730 WEST BROADVIEW DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

460 W. 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

1065 95TH STREET, #270
BAY HARBOR, FL 33154

FEI Number: 59-0973935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, ARTHUR J
2665 S BAYSHORE DR STE 903
COCONUT GROVE, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIDLER, LAURA,
Address: 9730 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VDST () Delete
Name: LONDON, JUDY
Address: 13355 BISCAYNE BAY DR.
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA FIDLER

PD

04/02/2008

Electronic Signature of Signing Officer or Director

Date