

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005126

FILED
Apr 26, 2006
Secretary of State

Entity Name: B.P. CONSTRUCTION OF SARASOTA, INC.

Current Principal Place of Business:

3719 WARREN RIDGE STREET
SARASOTA, FL 34233 US

New Principal Place of Business:

4343 MAC EACHEN BLVD.
SARASOTA, FL 34233 US

Current Mailing Address:

3719 WARREN RIDGE STREET
SARASOTA, FL 34233 US

New Mailing Address:

4343 MAC EACHEN BLVD.
SARASOTA, FL 34233 US

FEI Number: 65-0977508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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: PSTD () Delete
Name: BENDICKSON, BRIAN P
Address: 3719 WARREN RIDGE STREET
City-St-Zip: SARASOTA, FL 34233

Title: SD () Delete
Name: MCCOLLUCH, KEVIN J
Address: 2313 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENDICKSON, BRIAN P
Address: 4343 MAC EACHEN BLVD.
City-St-Zip: SARASOTA, FL 34233

Title: SD (X) Change () Addition
Name: BAXTER, MARK
Address: 4343 MAC EACHEN BLVD.
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN P. BENDICKSON

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04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date