

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085133

FILED
Jan 23, 2009
Secretary of State

Entity Name: BM & SONS CONSTRUCTION INCORPORATED

Current Principal Place of Business:

10458 WEST MCNAB ROAD
SUITE D3
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16988
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 26-3366590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, KEVIN
10458 WEST MCNAB ROAD
SUITE D3
TAMARAC, FL 33321 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: P () Delete
Name: O'REILLY, PATRICK
Address: P.O. BOX 16988
City-St-Zip: PLANTATION, FL 33318

Title: VP () Delete
Name: ALLEN, GEORGE
Address: P.O. BOX 16988
City-St-Zip: PLANTATION, FL 33318

Title: D () Delete
Name: DONNELLY, KEVIN
Address: P.O. BOX 16988
City-St-Zip: PLANTATION, FL 33318

Title: T () Delete
Name: LAROSE, ANTHONY
Address: P.O. BOX 16988
City-St-Zip: PLANTATION, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN DONNELLY

D

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date