## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000105736

FILED Apr 26, 2010 Secretary of State

Entity Name: B.M.T. DEVELOPMENT & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1701 NW 95 AVENUE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1701 NW 95 AVENUE PLANTATION, FL 33322

FEI Number: 26-3943638 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARPENTER, JOSEPH E JR. CARPENTER & BERGER, PL 6400 N ANDREWS AVE., SUITE 370 FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: FRANCOIS, MARIA TERESA Address: 1701 NW 95 AVENUE City-St-Zip: PLANTATION, FL 33322

Title: EXVP

Name: FRANCOIS, BRUNO
Address: 1701 NW 95 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: STD

Name: FRANCOIS, BRUNO
Address: 1701 NW 95 AVENUE
City-St-Zip: PLANTATION, FL 33322

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: MARIA TERESA FRANCOIS PD 04/26/2010