2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297875

FILED Jan 03, 2012 Secretary of State

Entity Name: B & I CONTRACTORS, INC.

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

2701 PRINCE STREET FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2701 PRINCE STREET FORT MYERS, FL 33916

FEI Number: 59-1107790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIFFIN, GARY H. 2701 PRINCE STREET FORT MYERS, FL 33916 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GRIFFIN, GARY H.
Address: 970 AQUA LANE
City-St-Zip: FORT MYERS, FL 33916

Title: V

 Name:
 GRABOWSKI, JASON

 Address:
 2701 PRINCE ST

 City-St-Zip:
 FORT MYERS, FL 33916

Title: S

 Name:
 KELLY, BRIAN F

 Address:
 2701 PRINCE STREET

 City-St-Zip:
 FORT MYERS, FL 33916

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: BRIAN F KELLY S 01/03/2012