

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324999

FILED
Jan 07, 2011
Secretary of State

Entity Name: B & M CONSTRUCTION CO., INC.

Current Principal Place of Business:

3706 DMG DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

2828 ROUTH
SUITE 500
DALLAS, TX 75201

Current Mailing Address:

3706 DMG DRIVE
PO BOX 5468
LAKELAND, FL

New Mailing Address:

2828 ROUTH
SUITE 500
DALLAS, TX 75201

FEI Number: 59-1199430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BOBBY L JR
3706 DMG DRIVE
LAKELAND, FL 33807 US

Name and Address of New Registered Agent:

YURKOWSKY, MICHAEL W
3706 DMG DRIVE
LAKELAND, FL 33811 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: MICHAEL YURKOWSKY

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: YURKOWSKY, MICHAEL W
Address: 2828 ROUTH, SUITE 500
City-St-Zip: DALLAS, TX 75201

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: MICHAEL YURKOWSKY

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date