

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468896

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRADLEY CONSTRUCTION CO., INC.

Current Principal Place of Business:

2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-1608398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNK, RICHARD B
2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

COSGRAY, WILLIAM R
2119 NE COACHMAN ROAD
CLEARWATER, FL 33765 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: WILLIAM R COSGRAY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COSGRAY, WILLIAM R
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: STD
Name: HARTMAN, JOHN C
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: CASD
Name: FUNK, RICHARD B
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: V
Name: HUNT, CHARLIE
Address: 2119 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

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: JOHN C HARTMAN

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date