

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476215

FILED
Jan 10, 2009
Secretary of State

Entity Name: BAMCO CONSTRUCTION, INC.

Current Principal Place of Business:

4640 LOTUS WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
BOYNTON BEACH, FL 334250250

New Mailing Address:

FEI Number: 59-1603011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLMAN, WILLIAM E
4640 LOTUS WAY
BOYNTON BEACH, FL 33436 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: PVP () Delete
Name: MCCOLMAN WILLIAM E.,
Address: 4640 LOTUS WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST () Delete
Name: MCCOLMAN WILLIAM E.,
Address: 4640 LOTUS WAY
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM E MCCOLMAN

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date