

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488510

FILED
Jan 14, 2009
Secretary of State

Entity Name: BARTOW CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

855 S. OAK AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

855 S. OAK AVE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-1662716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWERS, CHARLES W
855 S OAK AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

LOWERS, CHARLES W
855 S OAK AVE
BARTOW, FL 33830 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: CHARLES W LOWERS

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LOWERS, MORENA B,
Address: 855 S. OAK AVE
City-St-Zip: BARTOW, FL 33850

Title: PD () Delete
Name: LOWERS, CHARLES W,
Address: 855 S. OAK AVE
City-St-Zip: BARTOW, FL 33830

Title: V () Delete
Name: LOWERS, RAY W
Address: 5515 CLUB HILLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LOWERS, RAY W
Address: 5515 CLUB HILL EAST
City-St-Zip: LAKELAND, FL 33813

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: CHARLES W LOWERS

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date