

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581849

FILED
Jan 04, 2011
Secretary of State

Entity Name: BBI CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

4639 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

4639 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-1840198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, JOE
4639 NW 53RD AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

BURNS, JOE
4639 NW 53RD AVE
GAINESVILLE, FL 32653 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, JOSEPH T.
Address: 4639 NW 53RD AVE
City-St-Zip: GAINESVILLE, FL 32653

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: JOE BURNS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date