

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 633983

Entity Name: B M W CONSTRUCTION, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3007 F M JONES DR  
LITHIA, FL 33547

**New Principal Place of Business:**

**Current Mailing Address:**

3007 F M JONES DR  
LITHIA, FL 33547

**New Mailing Address:**

FEI Number: 59-1938682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JONES, BRUCE  
3437 KEYSVILLE RD EAST  
LITHIA, FL 33547 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JONES, BRUCE  
Address: 3437 KEYSVILLE ROAD E.  
City-St-Zip: LITHIA, FL 33547

Title: ST  
Name: JONES, DIANE  
Address: 3437 KEYSVILLE ROAD E.  
City-St-Zip: LITHIA, FL 33547

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: DIANE JONES

ST

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date