

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02448

FILED
Mar 04, 2008
Secretary of State

Entity Name: BOMAR CONSTRUCTION, INC.

Current Principal Place of Business:

27 S. ORCHARD STREET
ORMOND BEACH, FL 321746125

New Principal Place of Business:

Current Mailing Address:

27 S. ORCHARD STREET
ORMOND BEACH, FL 321746125

New Mailing Address:

FEI Number: 59-2037158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINACCIO, LEONARD JR
27 S. ORCHARD STREET
ORMOND BEACH, FL 32174 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: P () Delete
Name: MARINACCIO, LEONARD, JR
Address: 6 EAGLE DR
City-St-Zip: ORMOND BCH, FL

Title: S () Delete
Name: MARINACCIO, VICTORIA,
Address: 6 EAGLE DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: MARINACCIO, LEONARD III
Address: 27 S ORCHARD STREET
City-St-Zip: ORMOND BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARINACCIO, LEONARD, JR
Address: 6 EAGLE DR
City-St-Zip: ORMOND BCH, FL

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

Title: P, T (X) Change () Addition
Name: MARINACCIO, LEONARD III
Address: 27 S ORCHARD STREET
City-St-Zip: ORMOND BEACH, FL

Title: VP () Change (X) Addition
Name: WITTENBERG, JOHN
Address: 27 S. ORCHARD ST.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Change (X) Addition
Name: NORDEY, JEFF
Address: 27 S. ORCHARD ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: LEONARD MARINACCIO III

P

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date