

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02448

FILED
Mar 14, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MARINACCIO, LEONARD JR
Address: 6 EAGLE DR
City-St-Zip: ORMOND BCH, FL

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

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

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

Title: VP
Name: NORDER, JEFF
Address: 27 S. ORCHARD ST.
City-St-Zip: ORMOND BEACH, FL 32174

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: LEONARD MARINACCIO

P

03/14/2011

Electronic Signature of Signing Officer or Director

_____ Date