

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02448

FILED  
Feb 22, 2012  
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 III

P

02/22/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date