

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005799

FILED
Apr 30, 2009
Secretary of State

Entity Name: BGB CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

1029 FREEBOARD BLVD
PENSACOLA, FL 32507

New Principal Place of Business:

1029 FREEBOARD BLVD
PENSACOLA, FL 32507 US

Current Mailing Address:

511 SW 63RD TERRACE
PLANTATION, FL 33317

New Mailing Address:

424 NE CAMBRIDGE DRIVE
LEE'S SUMMIT, MO 64086 US

FEI Number: 43-1745237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TIM
1029 FREEBOARD BLVD.
PENSACOLA, FL 32507 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: BROWN, DALE M
Address: 424 NORTHEAST CAMBRIDGE DRIVE
City-St-Zip: LEE SUMMIT, MO 64086

Title: ST () Delete
Name: BROWN, TIM D
Address: 1029 FREEBOARD BLVD.
City-St-Zip: PENSACOLA, FL 32507

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: BROWN, DALE M
Address: 424 NE CAMBRIDGE DRIVE
City-St-Zip: LEE'S SUMMIT, MO 64086

Title: VP (X) Change () Addition
Name: BROWN, TIM D
Address: 1029 FREEBOARD BLVD.
City-St-Zip: PENSACOLA, FL 32507

Title: P () Change (X) Addition
Name: BREEDLOVE-BROWN, NIKKI A
Address: 424 NE CAMBRIDGE DRIVE
City-St-Zip: LEE'S SUMMIT, MO 64086 US

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: DALE BROWN

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date