

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72045

FILED
Jan 03, 2007
Secretary of State

Entity Name: B & F CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2160 SAN MARCOS CIRCLE, # 503
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

501 LEXINGTON DRIVE
SEBRING, FL 33876 US

Current Mailing Address:

2160 SAN MARCOS CIRCLE, # 503
WINTER HAVEN, FL 33880 US

New Mailing Address:

501 LEXINGTON DRIVE
SEBRING, FL 33876 US

FEI Number: 59-2191663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, RUSSELL G
107 LAUREL COVE WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BRANTLEY, RUSSELL G
320 ESCAMBIA DRIVE
WINTER HAVEN, FL 33884 US

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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANTLEY, RUSSELL G,
Address: 107 LAUREL COVE WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPST () Delete
Name: FROST, STEVEN P.,
Address: 2160 SAN MARCOS CIRCLE, # 503
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D () Delete
Name: DEAN H HEMINGER,
Address: 7406 NW 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANTLEY, RUSSELL G,
Address: 320 ESCAMBIA DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VPST (X) Change () Addition
Name: FROST, STEVEN P.,
Address: 501 LEXINGTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN P FROST

VPST

01/03/2007

Electronic Signature of Signing Officer or Director

Date