

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F72045

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Entity Name:** B & F CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

501 LEXINGTON DRIVE  
SEBRING, FL 33876 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 LEXINGTON DRIVE  
SEBRING, FL 33876 US

**New Mailing Address:**

**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 PRES.  
320 ESCOMBIA DRIVE  
WINTER HAVEN, FL 33884 US

**Name and Address of New Registered Agent:**

BRANTLEY, RUSSELL G PRES.  
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:

Electronic Signature of Registered Agent

01/04/2011

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPST  
Name: FROST, STEVEN P.  
Address: 501 LEXINGTON DRIVE  
City-St-Zip: WINTER HAVEN, FL 33876 US

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: STEVEN P FROST

VPST

01/04/2011

Electronic Signature of Signing Officer or Director

Date