

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005707

Entity Name: B.L. SPILLE CONSTRUCTION, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3140 CRESCENT AVENUE
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18697
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 61-0606541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD () Delete
Name: NIEWAHNER, EDWARD
Address: 2530 BLUEBIRD DRIVE
City-St-Zip: VILLA HILLS, KY 41017

Title: PCD () Delete
Name: ZANITSCH, JAMES
Address: 855 BORDERLANDS
City-St-Zip: ERLANGER, KY 41018

Title: VSD () Delete
Name: HUSER, GEORGE
Address: 1206 ORIOLE COURT
City-St-Zip: EDGEWOOD, KY 41017

Title: D () Delete
Name: SMILEY, R
Address: 3422 MEADOWLARK DR
City-St-Zip: EDGEWOOD, KY 41018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NIEWAHNER, ROBERT L
Address: 424 TIMBERLAKE AVE.
City-St-Zip: ERLANGER, KY 41018

Title: PCD (X) Change () Addition
Name: HUSER, GEORGE A SR
Address: 1206 ORIOLE CT
City-St-Zip: EDGEWOOD, KY 41017

Title: VSD (X) Change () Addition
Name: HUSER, GEORGE A JR
Address: 3496 MEADOWLARK DR
City-St-Zip: EDGEWOOD, KY 41017

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

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: ROBERT L. NIEWAHNER

TD

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date