

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28275

Entity Name: B & S CULVERTS, INC.

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

10711 S.W. BOGGESS AVE  
FT OGDEN, FL 34267

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 142  
FT OGDEN, FL 34267 US

## New Mailing Address:

FEI Number: 59-2500417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, FLETCHER  
124 N. BREVARD  
ARCADIA, FL 33821 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: VD ( ) Delete  
Name: NICHOLS, JOHN STEPHE, N  
Address: BOGGESS AVE., PO BOX 142 (10711 SW BOGGESS  
City-St-Zip: FT. OGDEN, FL

Title: DST ( ) Delete  
Name: NICHOLS, JOHN S II  
Address: 10711 SW BOGGESS AVENUE  
City-St-Zip: FT OGDEN, FL 34267

Title: PD ( ) Delete  
Name: NICHOLS, WAYNE A  
Address: 10711 SW BOGGESS AVENUE  
City-St-Zip: FT OGDEN, FL 34267

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN STEPHEN NICHOLS

VD

04/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date