

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08595

FILED
Feb 04, 2005
Secretary of State

Entity Name: BLUEGRASS CONSTRUCTION, INC.

Current Principal Place of Business:

4902 N. HOWARD AVE.
SUITE B
TAMPA, FL 336031414 US

New Principal Place of Business:

10713 CARROLL LAKE DRIVE
TAMPA, FL 336184015 US

Current Mailing Address:

4902 N HOWARD AVE
SUITE B
TAMPA, FL 336031414 US

New Mailing Address:

10713 CARROLL LAKE DRIVE
TAMPA, FL 336184015 US

FEI Number: 59-2866985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETZLER, DAVID E.
4902 N. HOWARD AVE
SUITE B
TAMPA, FL 336031414 US

Name and Address of New Registered Agent:

NETZLER, DAVID E.
10713 CARROLL LAKE DRIVE
TAMPA, FL 336184015 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NETZLER, DAVID E.,
Address: 10713 CARROLL LAKE DR
City-St-Zip: TAMPA, FL 33618

Title: STD (X) Delete
Name: NETZLER, SHERRY,
Address: 10713 CARROLL LAKE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: DAVID E. NETZLER

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date