

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K58758

1. Entity Name
BONDED BUILDERS SERVICE CORP.



FILED

2008 FEB 26 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
11101 ROOSEVELT BLVD. NORTH
4TH FLOOR, LEGAL DEPT.
ST. PETERSBURG, FL 33716 US

Mailing Address
11101 ROOSEVELT BLVD. NORTH
4TH FLOOR, LEGAL DEPT.
ST. PETERSBURG, FL 33716 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02042008 Chg-P CR2E034 (12/06)

4. FEI Number

65-0104937

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAIRE, NANCY C
11101 ROOSEVELT BLVD. NORTH
4TH FLOOR, LEGAL DEPT.
ST. PETERSBURG, FL 33716

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

c/o C T Corporation System

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

8. 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. I am familiar with, and accept the obligations of registered agent.

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

500119105725

02/25/08--01010--006 **150.00

2/25/2008

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
D
HEAD., HOWARD A ☐ Delete
STREET ADDRESS
2201 CORPORATE BLVD., NW STE 100
CITY-ST-ZIP
BOCA RATON, FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1500 Kings Highway
Port Charlotte, Florida 33980 ☒ Change ☐ Addition

TITLE
NAME
DPS
WARD, WHIT ☐ Delete
STREET ADDRESS
2201 CORPORATE BLVD., NW STE 100
CITY-ST-ZIP
BOCA RATON, FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1500 Kings Highway
Port Charlotte, Florida 33980 ☒ Change ☐ Addition

TITLE
NAME
AS
HAIRE, NANCY C ☐ Delete
STREET ADDRESS
360 CENTRAL AVE
CITY-ST-ZIP
ST. PETERSBURG, FL 33701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716 ☒ Change ☐ Addition

TITLE
NAME
DT
MARTZ, BARD ☐ Delete
STREET ADDRESS
360 CENTRAL AVE
CITY-ST-ZIP
ST. PETERSBURG, FL 33701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/T
Martz, B. Bradford
11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716 ☒ Change ☐ Addition

TITLE
NAME
VD
HUSSEMAN, EDWIN C ☐ Delete
STREET ADDRESS
360 CENTRAL AVE
CITY-ST-ZIP
ST. PETERSBURG, FL 33701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716 ☒ Change ☐ Addition

TITLE
NAME
D/C
KESNECK, BRIAN J ☐ Delete
STREET ADDRESS
360 CENTRAL AVE
CITY-ST-ZIP
ST. PETERSBURG, FL 33701

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/C
11101 Roosevelt Blvd. N.
St. Petersburg, Florida 33716 ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy C. Haire

Nancy C. Haire, Asst. Secretary 2/8/2008 727-823-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BONDED BUILDERS SERVICE CORP

Exhibit to 2008 Annual Corporation Report

D	David K. Meehan	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D	Robert G. Menke	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	William M. Gray, II	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716