

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000093867

Entity Name: BTO CONSTRUCTION, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

1114 SOLANA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1114 SOLANA AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3681106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, J. TODD ESQ.
2699 LEE ROAD SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SOUTH, J. TODD ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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: J. TODD SOUTH

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'SHAUGHNESSY, TIMOTHY
Address: 1133 LOUISIANA AVENUE STE. 114
City-St-Zip: WINTER PARK, FL 32789

Title: VSD () Delete
Name: TUDOR, WILLIAM L JR.
Address: 848 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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 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: TIMOTHY O'SHAUGHNESSY

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date