

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093867

Entity Name: BTO CONSTRUCTION, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1114 SOLANA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1121 SOLANA AVE
WINTER PARK, FL 32789

Current Mailing Address:

1114 SOLANA AVE
WINTER PARK, FL 32789

New Mailing Address:

1121 SOLANA AVE
WINTER PARK, FL 32789

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.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: P
Name: O'SHAUGHNESSY, TIMOTHY
Address: 1123 SOLANA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VSD
Name: TUDOR, WILLIAM L JR.
Address: 1465 BROOKS LANE
City-St-Zip: OVIEDO, FL 32765

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY O'SHAUGHNESSY

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date