

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071882

FILED
Feb 21, 2009
Secretary of State

Entity Name: BOFAM CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

4516 EMERALD VIS
K2011
LAKE WORTH, FL 33461

Current Mailing Address:

4516 EMERALD VIS
K2011
LAKE WORTH, FL 33461

New Principal Place of Business:

4576 EMERALD VIS
K2011
LAKE WORTH, FL 33461

New Mailing Address:

4576 EMERALD VIS
K2011
LAKE WORTH, FL 33461

FEI Number: 03-0470614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGUNDEJI, ADEKUNLE
13410 PORT SAID ROAD
OPA LOCKA, FL 33054 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: P () Delete
Name: AKINRIN, GBOLAHAN A
Address: 4516 EMERALD VIS #K2011
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: OGUNDEJI, ADEKUNLE
Address: 4516 EMERALD VIS #K2011
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKINRIN, GBOLAHAN A
Address: 4576 EMERALD VIS #K2011
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: OGUNDEJI, ADEKUNLE
Address: 13410 PORT SAID ROAD
City-St-Zip: OPA LOCKA, FL 33054

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: GBOLAHAN AUSTIN AKINRIN

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date