

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010604

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: BASTION CONSTRUCTION CORP.

## Current Principal Place of Business:

3613 NW 35ST  
COCONUT CREEK, FL 33066 US

## New Principal Place of Business:

## Current Mailing Address:

3613 NW 35ST  
COCONUT CREEK, FL 33066 US

## New Mailing Address:

FEI Number: 01-0765979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD  
SUITE A-100  
TAMPA, FL 336123425 US

## Name and Address of New Registered Agent:

COLMAN, JUDITH  
5022 NW 104TH AVE  
CORAL SPRINGS, FL 33076 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: JUDITH COLMAN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: COLMAN, MICHAEL J  
Address: 3613 NW 35 ST  
City-St-Zip: COCONUT CREEK, FL 33066 BR

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V. P ( ) Change (X) Addition  
Name: COGDILL, LAVOY G  
Address: 210 NE 25TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: V.P. ( ) Change (X) Addition  
Name: SERNA, ANA M  
Address: 2298 BETHEL BLVD  
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL COLMAN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date