

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010604

FILED
Apr 27, 2011
Secretary of State

Entity Name: BASTION CONSTRUCTION CORP.

Current Principal Place of Business:

3613 NW 35TH STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3613 NW 35TH STREET
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:

COLMAN, JUDITH
5022 NW 104TH AVE
CORAL SPRINGS, FL 33076 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: PRES
Name: COLMAN, MICHAEL J
Address: 3613 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 BR

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: MICHAEL J. COLMAN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date