

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020429

Entity Name: BAYER CONSTRUCTION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

600 N. GOLDENROD ROAD
ORLANDO, FL 32807

New Principal Place of Business:

2221 LEE ROAD
22
WINTER PARK, FL 32789

Current Mailing Address:

2145 LAKE DRIVE
WINTER PARK, FL 32789

New Mailing Address:

2221 LEE ROAD
22
WINTER PARK, FL 32789

FEI Number: 16-1656992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, TIMOTHY M
2145 LAKE DRIVE
WINTER PARK, FL 32789 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: BAYER, TIMOTHY M
Address: 2145 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BAYER, HEATHER L
Address: 2145 LAKE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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 M. BAYER

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date