

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030533

FILED
Apr 30, 2008
Secretary of State

Entity Name: BL CONSTRUCTION GROUP, INCORPORATED

Current Principal Place of Business:

3626 NW 188 STREET
OPA-LOCKA, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 170303
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 54-2099620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BONIFACIO J
16291 STIRLING ROAD
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

LOPEZ, BONIFACIO J
3626 NW 188 STREET
OPA-LOCKA, FL 33056 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: BONIFACIO LOPEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, BONIFACIO J
Address: 16291 STIRLING ROAD
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, BONIFACIO J
Address: 3626 NW 188 STREET
City-St-Zip: OPA-LOCKA, FL 33056

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: BONIFACIO LOPEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date