

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036683

Entity Name: BMS CONTRACTING, INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

15298 SE 47TH AVE  
SUMMERFIELD, FL 34491

**New Principal Place of Business:**

10735 SE 141ST AVE ROAD  
OCKLAWAHA, FL 32179

**Current Mailing Address:**

P O BOX 580  
SUMMERFIELD, FL 34492

**New Mailing Address:**

10735 SE 141ST AVE ROAD  
OCKLAWAHA, FL 32179

FEI Number: 03-0511992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTTER, TANYA  
15298 SE 47TH AVE  
SUMMERFIELD, FL 34491 US

**Name and Address of New Registered Agent:**

MARTTER, WILLIAM A JR  
10735 SE 141ST AVE ROAD  
OCKLAWAHA, FL 32179 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: WILLIAM A MARTTER JR

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTTER, WILLIAM A JR  
Address: 10735 SE 141ST AVE ROAD  
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP  
Name: MARTTER, WILLIAM A SR  
Address: 10735 SE 141ST AVE ROAD  
City-St-Zip: OCKLAWAHA, FL 32179

Title: S  
Name: MCCOMBER, MICHAEL D  
Address: 10735 SE 141ST AVE ROAD  
City-St-Zip: OCKAWAHA, FL 32179

Title: S  
Name: MARTTER, KRISTY M  
Address: 10735 SE 141ST AVE ROAD  
City-St-Zip: OCKLAWAHA, FL 32179

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: WILLIAM A MARTTER JR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date