

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2006 8:00 am
Secretary of State

07-06-2006 90003 037 ***150.00

DOCUMENT # P03000099501

1. Entity Name
BOGAN & WALL CONSTRUCTION, INC.



Principal Place of Business
**37331 OAK LANE
UMATILLA, FL 32784**

Mailing Address
**37331 OAK LANE
UMATILLA, FL 32784**

50021614



2. Principal Place of Business

20211 JORDAN RIVER RD

3. Mailing Address

P.O. BOX 2330

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06272006

Chg-P

CR2E034 (11/05)

City & State

UMATILLA, FL

City & State

UMATILLA, FL

4. FEI Number

57-1184806

Applied For

Not Applicable

Zip
32784

Country
U.S.

Zip
32784

Country
U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOGAN, HENRY JR.
37331 OAK LANE
UMATILLA, FL 32784**

7. Name and Address of New Registered Agent

Name
BOGAN, HENRY JR.

Street Address (P.O. Box Number is Not Acceptable)

20211 JORDAN RIVER RD

City
UMATILLA

FL

Zip Code

32784

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6-27-06

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME **BOGAN, HENRY JR.**
STREET ADDRESS **37331 OAK LANE**
CITY-ST-ZIP **UMATILLA, FL 32784**

TITLE VD ☐ Delete
NAME **WALL, JOHN G**
STREET ADDRESS **17105 SE 249TH AVE.**
CITY-ST-ZIP **UMATILLA, FL 32784**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME **BOGAN, HENRY JR.**
STREET ADDRESS **20211 JORDAN RIVER RD.**
CITY-ST-ZIP **UMATILLA, FL 32784**

TITLE VD ☒ Change ☐ Addition
NAME **WALL, JOHN G**
STREET ADDRESS **20211 JORDAN RIVER RD.**
CITY-ST-ZIP **UMATILLA, FL 32784**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-27-06 352-261-2462

Date

Daytime Phone #