

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099501

FILED
Jul 05, 2007
Secretary of State

Entity Name: BOGAN & WALL CONSTRUCTION, INC.

Current Principal Place of Business:

20211 JORDAN RIVER RD
UMATILLA, FL 32784

New Principal Place of Business:

20211 JORDAN RIVER RD
UMATILLA, FL 32784 US

Current Mailing Address:

PO BOX 2330
UMATILLA, FL 32784

New Mailing Address:

PO BOX 2330
UMATILLA, FL 32784 US

FEI Number: 57-1184806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAN, HENRY JR.
20211 JORDAN RIVER RD
UMATILLA, FL 32784 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOGAN, HENRY JR.
Address: 20211 JORDAN RIVER RD
City-St-Zip: UMATILLA, FL 32784

Title: VD () Delete
Name: WALL, JOHN G
Address: 20211 JORDAN RIVER RD
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOGAN, HENRY M JR.
Address: 20211 JORDAN RIVER RD
City-St-Zip: UMATILLA, FL 32784 US

Title: VD (X) Change () Addition
Name: WALL, JOHN G
Address: 20211 JORDAN RIVER RD
City-St-Zip: UMATILLA, FL 32784 US

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: HENRY M BOGAN JR

PD

07/05/2007

Electronic Signature of Signing Officer or Director

Date