

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139588

FILED
Mar 24, 2008
Secretary of State

Entity Name: B-FOUR CONSTRUCTION, INC.

Current Principal Place of Business:

1822 S.E. 40TH STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

4406 SE 16TH PL.
#102
CAPE CORAL, FL 33904

Current Mailing Address:

1822 S.E. 40TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

4406 SE 16TH PL.
102
CAPE CORAL, FL 33904

FEI Number: 57-1194345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD, SUITE A
DELTONA, FL 32725 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: PTD () Delete
Name: BISSELL, GEORGE N
Address: 1822 S.E. 40TH STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: BRINKDOPKE, DAVID
Address: 1822 S.E. 40TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE BISSELL

OWNE

03/24/2008

Electronic Signature of Signing Officer or Director

Date