2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017669

FILED Apr 13, 2007 Secretary of State

Entity Name: BISSELL CONSTRUCTION, INC. **Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 696 ALVA, FL 33920 LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** P.O. BOX 696 ALVA, FL 33920 FEI Number: 20-0656568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BISSELL, SAMUEL T BISSELL, SAMUEL T P.O. BOX 696 6565 CR 78 ALVA, FL 33920 NO MAIL TO THIS ADDRESS US LABELLE, FL 33935 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: 04/13/2007 Date Electronic Signature of Registered Agent Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BISSELL, SAM T Name: Name: P.O. BOX 696 Address: Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete BISSELL, CAROL K Name: Name: P.O. BOX 696 Address: Address: ALVA, FL 33920 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

VΡ SIGNATURE: CAROL K. BISSELL 04/13/2007