

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075890

Entity Name: BACE CONSTRUCTION, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2090 LEMON STREET
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

2090 LEMON STREET
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 20-1138242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TILLEY, CAMERON MGR
2090 LEMON STREET
DELAND, FL 32720 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: CAMERON TILLEY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDEN, TIMOTHY
Address: PO BOX 1434
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAMERON TILLEY

MGR

04/22/2009

Electronic Signature of Signing Officer or Director

Date