

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075890

FILED
Mar 31, 2010
Secretary of State

Entity Name: BACE CONSTRUCTION, INC.

Current Principal Place of Business:

2090 LEMON STREET
DELAND, FL 32720 US

New Principal Place of Business:

115 N RIDGEWOOD AVE
DELAND, FL 32720 US

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:

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

Name and Address of New Registered Agent:

EDEN, TIMOTHY W PRES
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: TIMOTHY WAYNE EDEN

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDEN, TIMOTHY W PRES
Address: 2090 LEMON STREET
City-St-Zip: DELAND, FL 32720 US

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY WAYNE EDEN

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date