

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076123

FILED
Apr 30, 2007
Secretary of State

Entity Name: BC CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2104 IVY PLACE
SARASOTA, FL 34235

New Principal Place of Business:

2104 IVY PLACE
SARASOTA, FL 34235 US

Current Mailing Address:

2104 IVY PLACE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 02-0722424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: CALLAHAN, ROBERT
Address: 2104 IVY PLACE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALLAHAN, ROBERT
Address: 2104 IVY PLACE
City-St-Zip: SARASOTA, FL 34235 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: ROBERT CALLAHAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date