

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079388

Entity Name: BBG CONTRACTING, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

5910 HECKSHER DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

PO BOX 5005
CALLAHAN, FL 32011

Current Mailing Address:

5910 HECKSHER DR
JACKSONVILLE, FL 32226

New Mailing Address:

PO BOX 5005
CALLAHAN, FL 32011

FEI Number: 55-0868591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD SUITE 201
ST MARKS PLACE
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, JUDSON B
Address: 5910 HECKSHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: BURNS, ANDREW L
Address: 5910 HECKSHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: GEIGER, LORIN L
Address: 5910 HECKSHER DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, JUDSON B
Address: PO BOX
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: BURNS, ANDREW L
Address: PO BOX 5005
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Change () Addition
Name: GEIGER, LORIN L
Address: PO BOX 5005
City-St-Zip: CALLAHAN, FL 32011

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDSON B. BENNETT

PRES

07/25/2005

Electronic Signature of Signing Officer or Director

Date