

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103145

FILED
Jan 19, 2011
Secretary of State

Entity Name: BUILDING CONTRACTORS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business:

451 PARK AVE SOUTH
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

451 PARK AVE SOUTH
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 41-2251143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, JAMES
Address: 451 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

Title: SD
Name: ALLESSIO, STEVE
Address: 451 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: O'BRIEN, PAUL J
Address: 451 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016

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: PAUL O'BRIEN

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date