

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114506

Entity Name: BCW CONSTRUCTION, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1234 AIRPORT ROAD UNIT 102
DESTIN, FL 32541

New Principal Place of Business:

3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT ROAD UNIT 102
DESTIN, FL 32541

New Mailing Address:

3997 COMMONS DRIVE WEST
SUITE I
DESTIN, FL 32541

FEI Number: 20-1424665

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: WILLARD, THOMAS V
Address: 1234 AIRPORT ROAD UNIT 102
City-St-Zip: DESTIN, FL 32541

Title: SD () Delete
Name: CANNON, SHANE
Address: 1234 AIRPORT ROAD UNIT 102
City-St-Zip: DESTIN, FL 32541

Title: TD () Delete
Name: BALLARD, A. BOWEN
Address: 1234 AIRPORT ROAD UNIT 102
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLARD, THOMAS V
Address: 3997 COMMONS DRIVE WEST SUITE I
City-St-Zip: DESTIN, FL 32541

Title: SD (X) Change () Addition
Name: CANNON, SHANE
Address: 3997 COMMONS DRIVE WEST SUITE I
City-St-Zip: DESTIN, FL 32541

Title: TD (X) Change () Addition
Name: BALLARD, A. BOWEN
Address: 3997 COMMONS DRIVE WEST SUITE I
City-St-Zip: DESTIN, FL 32541

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: TOM WILLARD

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date