

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121887

FILED
Mar 26, 2010
Secretary of State

Entity Name: BAY MEADOWS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 54-2159162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODEN, MARY JO W
303 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: P
Name: RODEN, THOMAS L
Address: 303 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: RODEN, MARY JO W
Address: 303 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: TREA
Name: RODEN, LARA A
Address: 3920 PUCKETT CREEK CROSSING APT. 601
City-St-Zip: MURFREESBORO, TN 37128

Title: SEC
Name: KEACH, MARY E
Address: 1212 STARNES COURT
City-St-Zip: MURFREESBORO, TN 37130

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: THOMAS L RODEN

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date