

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136680

FILED
Apr 30, 2007
Secretary of State

Entity Name: BUNTING CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

15201 80TH LANE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

8150 SE 73RD STREET
NEWBERRY, FL 32669 US

Current Mailing Address:

15201 80TH LANE N
LOXAHATCHEE, FL 33470

New Mailing Address:

8150 SE 73RD STREET
NEWBERRY, FL 32669 US

FEI Number: 20-1705470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNTING, STEPHEN J
15201 80TH LANE N
LOXAHATCHEE, FL FL US

Name and Address of New Registered Agent:

BUNTING, STEPHEN J
8150 SE 73RD STREET
NEWBERRY, FL 32669 US

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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: BUNTING, STEPHEN J
Address: 15201 80TH LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: BUNTING, STEPHEN J
Address: 8150 SE 73RD STREET
City-St-Zip: NEWBERRY, FL 32669 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: STEPHEN J BUNTING

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date