

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145927

Entity Name: BCT CONSTRUCTION, INC.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

3550 EVERGLADES BLVD S  
NAPLES, FL 34117

## New Principal Place of Business:

3585 - 41ST AVENUE N.E.  
NAPLES, FL 34120

## Current Mailing Address:

3550 EVERGLADES BLVD S  
NAPLES, FL 34117

## New Mailing Address:

3585 - 41ST AVENUE N.E.  
NAPLES, FL 34120

FEI Number: 85-0409779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, NELSON  
3550 EVERGLADES BLVD S  
NAPLES, FL 34117 US

## Name and Address of New Registered Agent:

BILLMYRE, GARY W  
3585 - 41ST AVENUE N.E.  
NAPLES, FL 34120 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: GARY W. BILLMYRE

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BILLMYRE, GARY W  
Address: 3550 EVERGLADES BLVD S  
City-St-Zip: NAPLES, FL 34117

Title: VTD ( ) Delete  
Name: TORRES, NELSON  
Address: 3550 EVERGLADES BLVD S  
City-St-Zip: NAPLES, FL 34117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BILLMYRE, GARY W  
Address: 3585 - 41ST AVENUE N.E.  
City-St-Zip: NAPLES, FL 34120

Title: VTD (X) Change ( ) Addition  
Name: BILLMYRE, LORI A  
Address: 3585 - 41ST AVENUE N.E.  
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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: LORI A. BILLMYRE

VP

01/03/2007

Electronic Signature of Signing Officer or Director

Date