2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016693

Entity Name: BTR CONSTRUCTION, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12550 ASH GLEN DR N 10960 BEACH BLVD LOT 576 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

12550 ASH GLEN DR N 10960 BEACH BLVD LOT 576 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32246

FEI Number: 20-2269795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHNER, WILLIAM T
12550 ASH GLENN DR N
10960 BEACH BLVD LOT 576
JACKSONVILLE, FL 32224 US
JACKSONVILLE, FL 32246 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: WILLIAM T RICHNER 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RICHNER, WILLIAM T RICHNER, WILLIAM T Name: Name: 12550 ASH GLEN DR Address: 10960 BEACH BLVD LOT 576 Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32246

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: WILLIAM T RICHNER PST 04/30/2009