

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058967

FILED
Apr 23, 2006
Secretary of State

Entity Name: BUCKHEAD CONSTRUCTION, INC.

Current Principal Place of Business:

840 BARR ST.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

840 BARR ST.
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 623187
OVIEDO, FL 32762

FEI Number: 20-2748150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLLENA, WINSTON G
118 MIDDLE ST., SUITE 6
LAKE MARY, FL 327463487 US

Name and Address of New Registered Agent:

FROST, GARY E
P.O. BOX 623187
OVIEDO, FL 32762 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 E. FROST

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FROST, GARY E
Address: 840 BARR ST.
City-St-Zip: OVIEDO, FL 32765

Title: VSD () Delete
Name: FROST, CAROLYN D
Address: 840 BARR ST.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY E. FROST

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date