

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080237

FILED
Sep 06, 2006
Secretary of State

Entity Name: BUSBY & BUSBY CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

1140 CELYON CT
GULF BREEZE, FL 32563

New Principal Place of Business:

1300 CONNEMARA CIRCLE
GULF BREEZE, FL 32563

Current Mailing Address:

1140 CELYON CT
GULF BREEZE, FL 32563

New Mailing Address:

1300 CONNEMARA CIRCLE
GULF BREEZE, FL 32563

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

BUSBY, CAROL M
1300 CONNEMARA CIRCLE
GULF BREEZE, FL 32563 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: CAROL BUSBY

09/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSBY, JAMES H JR
Address: 1140 CEYLON CT
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: BUSBY, JOHN R
Address: 1140 CEYLON CT
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSBY, JAMES H JR
Address: 1300 CONNEMARA CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP (X) Change () Addition
Name: BUSBY, JON R
Address: 1300 CONNEMARA CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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: JAMES H. BUSBY, JR.

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date