2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000104077 02-28-2008 90012 047 ***150.00 1. Entity Name B.F.S. CONSTRUCTION CO., INC. 40034720 Principal Place of Business Mailing Address 790 GRAHAM ROAD P 0 B0X 1115 CANTONMENT, FL 32533 GONZALEZ, FL 32560 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 58-1931954 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMMONS, BOBBY Street Address (P.O. Box Number is Not Acceptable) 790 GRAHAM RD CANTONMENT, FL 32533 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition SIMMONS, BRENDA L CEO NAME NAME STREET ADDRESS % P O BOX 1115 STREET ADDRESS CITY-ST-ZIP GONZALEZ, FL 32560 CITY-ST-ZIP Delete TITLE ☐ Channe Addition TITLE SIMMONS, R W NAME NAME STREET ADDRESS % P O BOX 1115 STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP GONZALEZ, FL 32560 ☐ Delete TITLE ☐ Change Addition TITLE SIMMONS, BOBBY W TREASUR NAME NAME STREET ADDRESS %P O BOX 1115 STREET ADDRESS CITY-ST-ZIP-GONZALEZ, FL 32560 CITY-ST-ZIP TITLE ☐ Delete TITLE TT Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete A ITIT □ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered 2-26-08 SIGNATURE:

OFFICER OR DIRECTOR

FILED Feb 28, 2008 8:00 am

Secretary of State

Daytime Phone #