2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104077

Entity Name: B.F.S. CONSTRUCTION CO., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
790 GRAHAM ROAD CANTONMENT, FL 32533	
Current Mailing Address:	**New Mailing Address:**
P O BOX 1115 GONZALEZ, FL 32560	

FEI Number: 58-1931954   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:**
SIMMONS, BOBBY 790 GRAHAM RD CANTONMENT, FL 32533 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES	
Title:	PS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMMONS, BRENDA L CEO	Name:	
Address:	% P O BOX 1115	Address:	
City-St-Zip:	GONZALEZ, FL 32560	City-St-Zip:	
Title:	VT ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMMONS, R W	Name:	
Address:	% P O BOX 1115	Address:	
City-St-Zip:	GONZALEZ, FL 32560	City-St-Zip:	
Title:	TREA ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SIMMONS, BOBBY W TREASUR	Name:	
Address:	%P O BOX 1115	Address:	
City-St-Zip:	GONZALEZ, FL 32560	City-St-Zip:	

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: BOBBY SIMMONS   DIR   04/08/2009
          Electronic Signature of Signing Officer or Director   Date