2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104077

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

FILED Mar 14, 2012 Secretary of State

New Principal Place of Business: Current 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

OFFICERS AND DIRECTORS:

Title: PSD

SIMMONS, BRENDA L CEO Name:

P O BOX 1115 Address: City-St-Zip: GONZALEZ, FL 32560

Title:

Name: SIMMONS, BOBBY W Address: P O BOX 1115 GONZALEZ, FL 32560 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: BRENDA SIMMONS **PRES** 03/14/2012