

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123021

FILED
Feb 13, 2006
Secretary of State

Entity Name: B & T CONSTRUCTION SERVICES OF WESTERN FLORIDA, INC.

Current Principal Place of Business:

8352 139TH LANE
SEMINOLE, FL 33776

New Principal Place of Business:

PO BOX 3813
SEMINOLE, FL 33775

Current Mailing Address:

8352 139TH LANE
SEMINOLE, FL 33776

New Mailing Address:

8367 MONARCH CIRCLE
SEMINOLE, FL 33772

FEI Number: 20-2093968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRENT
8352 139TH LANE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

BROWN, BRENT
8367 MONARCH CIRCLE
SEMINOLE, FL 33772 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: BRENT BROWN

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, BRENT
Address: 8352 139TH LANE
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: BROWN, TIMOTHY
Address: 8352 139TH LANE
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BRENT
Address: 8367 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772

Title: V (X) Change () Addition
Name: BROWN, TIMOTHY
Address: 13696 RIDGELAND AVE
City-St-Zip: SEMINOLE, FL 33776

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: BRENT BROWN

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date