

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123021

FILED
Jul 16, 2009
Secretary of State

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

Current Principal Place of Business:

11125 PARK BLVD.
STE 104136
SEMINOLE, FL 33772

New Principal Place of Business:

11125 PARK BLVD.
STE 104
SEMINOLE, FL 33772

Current Mailing Address:

11125 PARK BLVD.
STE 104136
SEMINOLE, FL 33772

New Mailing Address:

11125 PARK BLVD.
STE 104
SEMINOLE, FL 33772

FEI Number: 20-2093968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, BRENT
8367 MONARCH CIRCLE
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BROWN, BRENT
11125 PARK BLVD
STE 104
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

07/16/2009

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: BROWN, BRENT
Address: 8367 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772

Title: S () Delete
Name: BROWN, JENNIFER C
Address: 8367 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BRENT
Address: 11125 PARK BLVD #104
City-St-Zip: SEMINOLE, FL 33772

Title: S (X) Change () Addition
Name: BROWN, JENNIFER C
Address: 11125 PARK BLVD #104
City-St-Zip: SEMINOLE, FL 33772

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: BRENT BROWN

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date