

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135546

Entity Name: BALD CONSTRUCTION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1925 SW CASTINET LN.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

10201 SIENA OAKS CIRCLE SOUTH
PALM BEACH GARDEN, FL 33410

Current Mailing Address:

1925 SW CASTINET LN.
PORT ST. LUCIE, FL 34953

New Mailing Address:

10201 SIENA OAKS CIRCLE SOUTH
PALM BEACH GARDEN, FL 33410

FEI Number: 20-3663279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDUCCI, ARNOLD
1925 SW CASTINET LN.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BALDUCCI, ARNOLD
10201 SIENA OAKS CIRCLE SOUTH
PALM BEACH GARDEN, FL 33410 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: ARNOLD BALDUCCI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BALDUCCI, ARNOLD
Address: 1925 SW CASTINET LN.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALDUCCI, ARNOLD
Address: 10201 SIENSA OAKS CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDEN, FL 33410

Title: VP () Change (X) Addition
Name: STEVE, ANTONAKAKIS
Address: 753 DOGWOOD RD
City-St-Zip: NORTH PALM BEACH GARDEN, FL 33408

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: ARNOLD BALDUCCI

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date