

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001523

Entity Name: BDZ CONSTRUCTION, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

1028 LAKE SUMTER LANDING
THE VILLAGE, FL 32162

New Principal Place of Business:

225 WEST CR 466
OXFORD, FL 34484

Current Mailing Address:

1028 LAKE SUMTER LANDING
THE VILLAGE, FL 32162

New Mailing Address:

17000 11 MILE ROAD
BATTLE CREEK, MI 49014

FEI Number: 20-4081257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKATES, JEFFREY P
1028 LAKE SUMTER LANDING
THE VILLAGE, FL 32162 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: PETERS, BRENT D
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGE, FL 32162

Title: STD () Delete
Name: PETERS, DENISE K
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGE, FL 32162

Title: VD () Delete
Name: PETERS, ZACHARY D
Address: 1028 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERS, BRENT D
Address: 17000 11 MILE ROAD
City-St-Zip: BATTLE CREEK, MI 49014

Title: STD (X) Change () Addition
Name: PETERS, DENISE K
Address: 17000 11 MILE ROAD
City-St-Zip: BATTLE CREEK, MI 49014

Title: VD (X) Change () Addition
Name: PETERS, ZACHARY D
Address: 225 WEST CR 466
City-St-Zip: OXFORD, FL 34484

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 D. PETERS

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04/10/2007

Electronic Signature of Signing Officer or Director

Date