

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007033

Entity Name: BKM CONSTRUCTION INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

1101 ANNE ELISA CIR
ST CLOUD, FL 34772 US

New Principal Place of Business:

102 PEPPERTREE CT.
YALAH, FL 34797 US

Current Mailing Address:

1101 ANNE ELISA CIR
ST CLOUD, FL 34772 US

New Mailing Address:

102 PEPPERTREE CT.
YALAH, FL 34797 US

FEI Number: 20-4137879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSTOOTS, BYRON
1101 ANNE ELISA CIR
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

MCSTOOTS, BYRON
2811 KING OAK CIRCLE
ST CLOUD, FL 34769 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: BYRON MCSTOOTS

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MCSTOOTS, BYRON
Address: 1101 ANNE ELISA CIR
City-St-Zip: ST CLOUD, FL 34772 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MCSTOOTS, BYRON
Address: 2811 KING OAK CIRCLE
City-St-Zip: ST CLOUD, FL 34769 US

Title: VP () Change (X) Addition
Name: OREM, MICHAEL P
Address: 102 PEPPERTREE CT.
City-St-Zip: YALAH, FL 34797

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: MICHAEL OREM

VP

03/29/2008

Electronic Signature of Signing Officer or Director

Date