

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053942

Entity Name: BNB CONSTRUCTION INC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

6299 W SUNRISE BLVD
STE 219
PLANTATION, FL 33313 US

New Principal Place of Business:

6289 W SUNRISE BLVD
STE 252
PLANTATION, FL 33313 US

Current Mailing Address:

4955 NW 84TH RD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-4693263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENT, NOVIA A
4955 NW 84TH RD
CORAL SPRINGS, FL 33067 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: P () Delete
Name: BENT, NOVIA A
Address: 4955 NW 84TH RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: BENT, BRIAN A
Address: 4955 NW 84TH RD
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S () Delete
Name: MARSTON, VALRIE J
Address: 4651 NW 43RD ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOVIA A. BENT

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date