

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128760

Entity Name: BLM CONSTRUCTION, INC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

3909 W EDEN ROC CIR
TAMPA, FL 33634 US

New Principal Place of Business:

8452 FLAGSTONE DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

3909 W EDEN ROC CIR
TAMPA, FL 33634 US

New Mailing Address:

8452 FLAGSTONE DRIVE
TAMPA, FL 33615 US

FEI Number: 20-5688064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVINO, STEVEN
3909 EDEN ROC CIRCLE WEST
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

VIVINO, STEVEN
8452 FLAGSTONE DRIVE
TAMPA, FL 33615 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: STEVEN VIVINO

05/16/2008

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: VIVINO, STEVEN
Address: 3909 W EDEN ROC CIR
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVINO, STEVEN
Address: 8452 FLAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33615 US

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: STEVEN VIVINO

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date