

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046195

FILED
Jan 23, 2008
Secretary of State

Entity Name: BS CONNECTION CONSTRUCTION, INC.

Current Principal Place of Business:

1121 S MILITARY TR, PO BOX 178
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5972 WEST FALL ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

1121 S MILITARY TR, PO BOX 178
DEERFIELD BEACH, FL 33442

New Mailing Address:

5972 WEST FALL ROAD
LAKE WORTH, FL 33463

FEI Number: 20-8852246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, DANNY T
1121 S MILITARY TR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SALAS, DANNY T
5972 WEST FALL RD
LAKE WORTH, FL 33463 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: DANNY T SALAS

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, DANNY T
Address: 1121 S MILITARY TR, PO BOX 178
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Delete
Name: BARRON, ADAN
Address: 1121 S MILITARY TR, PO BOX 178
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V (X) Delete
Name: BARRON, GUILLERMO
Address: 1121 S MILITARY TR, PO BOX 178
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, DANNY T
Address: 5972 WEST FALL RD
City-St-Zip: LAKE WORTH, FL 33463

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: DANNY T SALAS

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date