

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058971

FILED
Feb 26, 2009
Secretary of State

Entity Name: BILES CONSTRUCTION INC

Current Principal Place of Business:

6405 E SHORE BLVD
PENSACOLA, FL 32505 FL

New Principal Place of Business:

6405 E SHORE DRIVE
PENSACOLA, FL 32505 FL

Current Mailing Address:

6405 E SHORE BLVD
PENSACOLA, FL 32505 FL

New Mailing Address:

6405 E SHORE DRIVE
PENSACOLA, FL 32505 FL

FEI Number: 26-0143624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILES, KEN D
6405 E SHORE BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BILES, KEN D
6405 E SHORE DRIVE
PENSACOLA, FL 32505 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: KEN D BILES

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILES, KEN D
Address: 6405 E SHORE BLVD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILES, KEN D
Address: 6405 E SHORE DRIVE
City-St-Zip: PENSACOLA, FL 32505

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: KEN D BILES

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date