

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011354

FILED
Mar 02, 2009
Secretary of State

Entity Name: BSA CONSTRUCTION COMPANY

Current Principal Place of Business:

1602 ADELIA PL.
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

1602 ADELIA PL.
ATLANTA, GA 30329

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFASI, BINYAMIN
136 CIRCLE HILL RD.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

CONNELLY, CHRISTOPHER
401 EAST OAK AVE
TAMPA, FL 33602 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: CHRISTOPHER R. CONNELLY

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACHAR, SHALTIEL
Address: 1602 ADELIA PL.
City-St-Zip: ATLANTA, GA 30329

Title: VP () Delete
Name: ALFASI, BINYAMIN
Address: 136 CIRCLE HILL RD
City-St-Zip: SANFORS, FL 32773

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BACHAR, SHALTIEL T CEO
Address: 1602 ADELIA PL.
City-St-Zip: ATLANTA, GA 30329

Title: CFO (X) Change () Addition
Name: ROEI, BACHAR CFO
Address: 1602 ADELIA PL
City-St-Zip: ATLANTA, GA 30329

Title: VP () Change (X) Addition
Name: MOSHE, BACHAR VP
Address: 1602 ADELIA PL
City-St-Zip: ATLANTA, GA 30329

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: SHALTIEL T BACHAR

CEO

03/02/2009

Electronic Signature of Signing Officer or Director

Date