

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011354

FILED
Jan 29, 2012
Secretary of State

Entity Name: BSA CONSTRUCTION COMPANY

Current Principal Place of Business:

2897 NORTH DRUID HILLS RD
SUITE 240
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

2897 NORTH DRUID HILLS RD
SUITE 240
ATLANTA, GA 30329

New Mailing Address:

FEI Number: 20-8168779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, CHRISTOPHER
401 EAST OAK AVE
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BACHAR, SHALTIEL T CEO
Address: 2897 NORTH DRUID HILLS RD SUITE 240
City-St-Zip: ATLANTA, GA 30329

Title: CFO
Name: ROEI, BACHAR CFO
Address: 2897 NORTH DRUID HILLS RD SUITE 240
City-St-Zip: ATLANTA, GA 30329

Title: VP
Name: MOSHE, BACHAR VP
Address: 2897 NORTH DRUID HILLS RD SUITE 240
City-St-Zip: ATLANTA, GA 30329

I hereby 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 all other like empowered.

SIGNATURE: SHALTIEL BACHAR

CEO

01/29/2012

Electronic Signature of Signing Officer or Director

Date