

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047942

FILED
Apr 22, 2009
Secretary of State

Entity Name: BULLNOSE CONSTRUCTION AND CONSULTANTS, INC

Current Principal Place of Business:

7048 NW 49 CT
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7048 NW 49 CT
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 74-3259585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITFIELD, KIRK G
7048 NW 49 CT
LAUDERHILL, FL 33319 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHITFIELD, KIRK G
Address: 7048 NW 49 CT
City-St-Zip: LAUDERHILL, FL 33319 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: WHITFIELD, KIRK G
Address: 7048 NW 49 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Change (X) Addition
Name: WHITFIELD, LEUTELIA D
Address: 7048 NW 49 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Change (X) Addition
Name: TAYLOR, PHILIP A
Address: 7148 NW 49 PL
City-St-Zip: LAUDERHILL, FL 33319

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: LEUTELIA D. WHITFIELD

VP

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date