

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103310

Entity Name: B & O CONSTRUCTORS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

5001 S. UNIVERSITY DRIVE #K
DAVIE, FL 33328

New Principal Place of Business:

624 WOODGATE CIRCLE
SUNRISE, FL 33326

Current Mailing Address:

5001 S. UNIVERSITY DRIVE #K
DAVIE, FL 33328

New Mailing Address:

624 WOODGATE CIRCLE
SUNRISE, FL 33326

FEI Number: 26-3764250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 S. UNIVERSITY DRIVE #K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BENEDETTI, ALONSO
624 WOODGATE CIRCLE
SUNRISE, FL 33326 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: ALONSO BENEDETTI

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BENEDETTI, ALONSO
Address: 624 WOODGATE CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: ALONSO BENEDETTI

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date