

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000105736

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** B.M.T. DEVELOPMENT & CONSTRUCTION SERVICES, INC.

**Current Principal Place of Business:**

1701 NW 95 AVENUE  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1701 NW 95 AVENUE  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 26-3943638

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARPENTER, JOSEPH E JR.  
CARPENTER & BERGER, PL  
6400 N ANDREWS AVE., SUITE 370  
FORT LAUDERDALE, FL 33309 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: PD  
Name: FRANCOIS, MARIA TERESA  
Address: 1701 NW 95 AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: EXVP  
Name: FRANCOIS, BRUNO  
Address: 1701 NW 95 AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: STD  
Name: FRANCOIS, BRUNO  
Address: 1701 NW 95 AVENUE  
City-St-Zip: PLANTATION, FL 33322

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: MARIA T FRANCOIS

PTD

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date