2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009081

Entity Name: BTS CONSTRUCTORS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2442 GRAND CENTRAL PARKWAY

UNIT 10

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

2442 GRAND CENTRAL PARKWAY UNIT 10 ORLANDO, FL 32839 US

FEI Number: 26-4143556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASON, DWIGHT MASON, DWIGHT M

2442 GRAND CENTRAL PARKWAY 2442 GRAND CENTRAL PARKWAY

UNIT 10 UNIT 10 ORLANDO, FL 32839 US ORLANDO, FL 32839 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: DWIGHT M MASON 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MASON, DWIGHT M

Address: 2442 GRAND CENTRAL PARKWAY, UNIT 10

City-St-Zip: ORLANDO, FL 32839 US

Title: ST

Name: HENDRIX, TRICIA A

Address: 2442 GRAND CENTRAL PKWY., UNIT 10

City-St-Zip: ORLANDO, FL 32839

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: TRICIA A HENDRIX ST 04/27/2010