

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036810

FILED
Apr 09, 2012
Secretary of State

Entity Name: BAHAMA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

430 SW 2ND ST
CAPE CORAL, FL 33991

New Principal Place of Business:

326 NE 3RD AVE
4
CAPE CORAL, FL 33909

Current Mailing Address:

1242 SW PINE ISLAND RD.
SUITE 42-204
CAPE CORAL, FL 33991

New Mailing Address:

326 NE 3RD AVE
4
CAPE CORAL, FL 33909

FEI Number: 26-4758510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAWAY, JOHN J III
430 SW 2ND ST
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS M
1922 SE 7TH ST
CAPE CORAL, FL 33990 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: LUIS FERNANDEZ

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LUBAWAY, JOHN J III
Address: 2311 SW 19TH AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: VPDS
Name: FERNANDEZ, LUIS
Address: 326 NE 3RD AVE SUITE # 4
City-St-Zip: CAPE CORAL, FL 33990

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: LUIS FERNANDEZ

VPDS

04/09/2012

Electronic Signature of Signing Officer or Director

Date