

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000062718

FILED
Feb 22, 2011
Secretary of State

Entity Name: BAUER CONSTRUCTION GROUP, INC

Current Principal Place of Business:

12881 METRO PKWY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12881 METRO PKWY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-0600829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, MARK S
12881 METRO PKWY
FORT MYERS, FL 33966 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: P
Name: BAUER, MARK S
Address: 12881 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP
Name: BAUER, MARK S
Address: 12881 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966 US

Title: TRES
Name: BAUER, BRANDI N
Address: 12881 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966 US

Title: SEC
Name: BAUER, BRANDI N
Address: 12881 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966 US

Title: VPO
Name: SOLOMOS, JAMES
Address: 12881 METRO PKWY
City-St-Zip: FORT MYERS, FL 33966

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: MARK S BAUER

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date