

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014921

FILED
May 22, 2012
Secretary of State

Entity Name: BMS CONSTRUCTIONS CORP

Current Principal Place of Business:

901 HILLCREST DR STE 504
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

901 HILLCREST DR STE 504
HOLLYWOOD, FL 33021

New Mailing Address:

901 HILLCREST DR STE 504
HOLLYWOOD, FL 33021 US

FEI Number: 80-0685236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, JUSTIN M
3800 HILLCREST DR.
APT 821
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DAVENPORT, JUSTIN M
901 HILLCREST DR.
STE 504
HOLLYWOOD, FL 33021 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: JUSTIN DAVENPORT

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVENPORT, JUSTIN M
Address: 901 HILLCREST DR STE 504
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JUSTIN DAVENPORT

P

05/22/2012

Electronic Signature of Signing Officer or Director

Date