

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073991

FILED
Apr 30, 2008
Secretary of State

Entity Name: BONAR ENGINEERING & CONSTRUCTION COMPANY

Current Principal Place of Business:

565 S. EDGEWOOD AVE.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

565 S. EDGEWOOD AVE.
JACKSONVILLE, FL 32205 US

New Mailing Address:

FEI Number: 59-3233689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAR, II, HENRY B
565 EDGEWOOD AVE.
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

MILNE, DOUGLAS J ATTY
4595 LEXINGTON AVE
SUITE 300
JACKSONVILLE, FL 32210 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: DOUGLAS J. MILNE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BONAR, II, HENRY B
Address: 565 SOUTH EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: P () Delete
Name: BONAR, ROBERT G
Address: 565 SOUTH EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BONAR, HENRY B III
Address: 565 SOUTH EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: S () Change (X) Addition
Name: ARIFIAN, ANDREW B
Address: 565 SOUTH EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY B. BONAR, II

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date