

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2012
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:

MILNE, DOUGLAS J ATTY
4595 LEXINGTON AVE
SUITE 300
JACKSONVILLE, FL 32210 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: CEO
Name: BONAR, II, HENRY B
Address: 565 SOUTH EDGEWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

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

Title: S
Name: PILGRIM, AMY S
Address: 565 SOUTH EDGEWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: HENRY B. BONAR, II

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date