

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036503

Entity Name: B-CON SITE DEVELOPMENT, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1723 KIMMIE KAY DR
GENEVA, FL 32732

New Principal Place of Business:

2541 S. CAMERON AVENUE
SANFORD, FL 32773

Current Mailing Address:

P.O. BOX 2713
SANFORD, FL 32772 US

New Mailing Address:

P.O. BOX 2713
SANFORD, FL 32772 US

FEI Number: 59-3094054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, LAMAR
1723 KIMMIE KAY DR
GENEVA, FL 32732 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, LAMAR
Address: 2541 S. CAMERON AVE.
City-St-Zip: SANFORD, FL

Title: VPT () Delete
Name: BROOKS, JUDY D
Address: 2541 S CAMERON AVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, LAMAR
Address: P.O. BOX 2713
City-St-Zip: SANFORD, FL 32772

Title: VPT (X) Change () Addition
Name: BROOKS, JUDY D
Address: P.O. BOX 2713
City-St-Zip: SANFORD, FL 32772

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: LAMAR BROOKS

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date