

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000070969

Entity Name: BILLCO CONSTRUCTION, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1010 PALM VIEW DR
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

1010 PALM VIEW DR
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 59-3270068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGEAU, BILL
1200 FLORAL SPRINGS BLVD
APT 9204
PT ORANGE, FL 32129 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 () Delete
Name: PAGEAU, BILL
Address: 1200 FLORAL SPRINGS BLVD APT 9204
City-St-Zip: PT ORANGE, FL 32129

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CAPOBIANCO, SUZANNE SECRETA
Address: 2964 LANTERN DRIVE
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the 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: SUZANNE CAPOBIANCO

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07/10/2006

Electronic Signature of Signing Officer or Director

Date