

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070969

FILED
Jan 19, 2009
Secretary of State

Entity Name: BILLCO CONSTRUCTION, INC.

Current Principal Place of Business:

1010 PALM VIEW DR
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1010 PALM VIEW DR
SOUTH DAYTONA, FL 32119

New Mailing Address:

1010 PALM VIEW DR
SOUTH DAYTONA, FL 32119

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
208 WALL STREET
UNIT #208
DAYTONA BEACH, FL 32114 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: PAGEAU, BILL PRESIDE
Address: 208 WALL STREET UNIT #208
City-St-Zip: DAYTONA BEACH, FL 32114

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

Title: VP () Delete
Name: LENNIS, RICK V PRESI
Address: 1110 LIVE OAK AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPS (X) Change () Addition
Name: LENNIS, RICK V PRESI
Address: 1110 LIVE OAK AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: BILL PAGEAU

P

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date