

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070969

Entity Name: BILLCO CONSTRUCTION, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2841 S NOVA RD, STE 1
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1010 PALM VIEW DRIVE
SOUTH DAYTONA, FL 32119

Current Mailing Address:

2841 S NOVA RD, STE 1
SOUTH DAYTONA, FL 32119

New Mailing Address:

1010 PALM VIEW DRIVE
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:

PAGEAU, WILLIAM F
208 WALL STREET
UNIT #208
DAYTONA BEACH, FL 32114 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: WILLIAM F PAGEAU

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAGEAU, WILLIAM F PRESIDE
Address: 208 WALL STREET UNIT #208
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPS
Name: LENNIS, GARRICK V PRESI
Address: 1110 LIVE OAK AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: WILLIAM F PAGEAU

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date