

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070969

Entity Name: BILLCO CONSTRUCTION, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1010 PALM VIEW DRIVE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1010 PALM VIEW DRIVE
SOUTH DAYTONA, 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, WILLIAM F
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

OFFICERS AND DIRECTORS:

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

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

Title: TREA
Name: PAGEAU, WILLIAM F
Address: 208 WALL STREET UNIT #208
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

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date