

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030593

FILED
Jan 04, 2011
Secretary of State

Entity Name: BUSH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3741 GRANT RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3741 GRANT RD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3372223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, PHYLLIS A
11790 TIERRA VERDE LANE
JACKSONVILLE, FL 32258 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: PD
Name: BUSH, PAUL J
Address: 11790 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: STDV
Name: BUSH, PHYLLIS A
Address: 11790 TIERRA VERDE LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: PHYLLIS BUSH

STDV

01/04/2011

Electronic Signature of Signing Officer or Director

Date