

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033920

FILED
Sep 07, 2006
Secretary of State

Entity Name: BSM FABRICATION & INSTALLATION, INC.

Current Principal Place of Business:

9307 NORTH 14TH STREET
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

9307 NORTH 14TH STREET
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 59-3369237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARGEL, JOHN K
9307 NORTH 14TH STREET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

STARGEL, LINDA J
9307 NORTH 14TH STREET
TAMPA, FL 33612 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: LINDA J STARGEL

09/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARGEL, STEVEN W
Address: 9307 NORTH 14TH STREET
City-St-Zip: TAMPA, FL 33612 US

Title: VSTD () Delete
Name: STARGEL, LINDA J
Address: 9307 NORTH 14TH STREET
City-St-Zip: TAMPA, FL 33612 US

Title: VD (X) Delete
Name: MESSER, JAMES L
Address: 9307 NORTH 14TH STREET
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STARGEL, LINDA J
Address: 9307 NORTH 14TH STREET
City-St-Zip: TAMPA, FL 33612 US

Title: VPD (X) Change () Addition
Name: MESSER, JAMES L
Address: 9307 NORTH 14TH STREET
City-St-Zip: TAMPA, FL 33612 US

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

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: LINDA J STARGEL

PSD

09/07/2006

Electronic Signature of Signing Officer or Director

Date