

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098093

FILED
Jul 08, 2008
Secretary of State

Entity Name: BILL LAURSEN CONSTRUCTION, INC.

Current Principal Place of Business:

20 READ STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

20 READ STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3411489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURSEN, NANCEE
20 READ ST.
TARPON SPRINGS, FL 34689 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

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: P () Delete
Name: LAURSEN, WILLIAM JR
Address: 20 READ ST.
City-St-Zip: TARPON SPRINGS, FL

Title: VPST () Delete
Name: LAURSEN, NANCEE
Address: 20 READ ST.
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURSEN, WILLIAM JR
Address: 20 READ ST.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPST (X) Change () Addition
Name: LAURSEN, NANCEE
Address: 20 READ ST.
City-St-Zip: TARPON SPRINGS, FL 34689

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: NANCEE LAURSEN

VP

07/08/2008

Electronic Signature of Signing Officer or Director

Date