

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045708

FILED
May 01, 2008
Secretary of State

Entity Name: BISHOP CONSTRUCTION INC.

Current Principal Place of Business:

4144 CEDAR AVE.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

772 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

4144 CEDAR AVE.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

772 U.S. HIGHWAY ONE, SUITE 200
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0752804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, MICHAEL D PRES.
4144 CEDAR AVE.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BISHOP, MICHAEL D PRES.
127 SATINWOOD LANE
PALM BEACH GARDENS, FL 33410 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:

05/01/2008

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: PRES () Delete
Name: BISHOP, MICHAEL D
Address: 4144 CEDAR AVE.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BISHOP, MICHAEL D
Address: 127 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MIKE BISHOP

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date