

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000074471

Entity Name: B.I.C. CONSTRUCTION, INC.

**FILED**  
**Apr 20, 2009**  
**Secretary of State****Current Principal Place of Business:**1485 NORTHEAST 25TH STREET  
POMPANO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**210 NE 25 ST.  
POMPANO BCH., FL**New Mailing Address:**

FEI Number: 65-0776734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**COGDILL, LAVOY G OFFICER  
210 NORTHEAST 25TH STREET  
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**COGDILL, LAVOY G VICE PR  
210 NORTHEAST 25TH STREET  
POMPANO BEACH, FL 33064 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: LAVOY COGDILL

04/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: REPASS, EDGAR L JR  
Address: 1485 NORTHEAST 25TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064Title: D ( ) Delete  
Name: REPASS, ROBERT L  
Address: 1485 NORTHEAST 25TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: COGDILL, LAVOY V.PRES  
Address: 210 NE 25TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064Title: D (X) Change ( ) Addition  
Name: REPASS, ROBERT L PRES  
Address: 1485 NORTHEAST 25TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT REPASS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date