

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074471

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

FILED
Apr 29, 2011
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 VICE PR
210 NORTHEAST 25TH STREET
POMPANO BEACH, FL 33064 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: D
Name: COGDILL, LAVOY V.PRES
Address: 210 NE 25TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: REPASS, ROBERT L PRES
Address: 1485 NORTHEAST 25TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT REPASS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date