

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103129

FILED
Mar 26, 2010
Secretary of State

Entity Name: BOGDANOS CONSTRUCTION, INC.

Current Principal Place of Business:

5 S.METEOR AVE
CLEARWATER, FL 33765

New Principal Place of Business:

1866 BEVERLY CIRCLE N
CLEARWATER, FL 33764

Current Mailing Address:

5 S.METEOR AVE
CLEARWATER, FL 33765

New Mailing Address:

1866 BEVERLY CIRCLE N
CLEARWATER, FL 33764

FEI Number: 59-3481676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODGANOS, ALEXANDER
5 S METEOR AVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

BODGANOS, ALEXANDER
1866 BEVERLY CIRCLE N
CLEARWATER, FL 33764 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: ALEXANDER BOGDANOS

03/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BOGDANOS, ALEXANDER
Address: 1866 BEVERLY CIRCLE N
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: BOGDANOS, ANASTASIOS
Address: 1433 SOUTH BELCHER RD
City-St-Zip: CLEARWATER, FL 33764

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: ALEXANDER BOGDANOS

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date