

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103129

FILED
Mar 25, 2011
Secretary of State

Entity Name: BOGDANOS CONSTRUCTION, INC.

Current Principal Place of Business:

1866 BEVERLY CIRCLE N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1866 BEVERLY CIRCLE N
CLEARWATER, FL 33764

New Mailing Address:

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
1866 BEVERLY CIRCLE N
CLEARWATER, FL 33764 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: 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

03/25/2011

Electronic Signature of Signing Officer or Director

Date