

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015812

FILED
May 02, 2011
Secretary of State

Entity Name: B.D. CONSTRUCTION MANAGERS, INC.

Current Principal Place of Business:

13324 74TH AVE N
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

TERRANCE P. MCNAMARA
400 COREY AVE., 2ND FL.
SAINT PETERSBURG BEACH, FL 33706

New Mailing Address:

13324 74TH AVE N
SEMINOLE, FL 33776

FEI Number: 59-3502783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ.
400 COREY AVENUE, 2ND FL.
SAINT PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

MCNAMARA, TERRANCE P ESQ.
1229 CENTRAL AVE,
ST. PETERSBURG, FL 33705 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: TERRANCE P. MCNAMARA

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BUDD, TOBIAS
Address: 13324 74TH AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: DVS
Name: DOYLE, JAMES A
Address: 13324 74TH AVE N
City-St-Zip: SEMINOLE, FL 33776

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: TOBIAS BUDD

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date