2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015812

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

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13324 74TH AVE N SEMINOLE, FL 33776

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMRA, TERRANCE P ESQ.

1229 CENTRAL AVE,
ST. PETERSBURG, FL 33705 US

MAHON, MIKE
668 FIRST AVE SOUTH
ST. PETERSBURG, FL 33707 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: MIKE MAHON 04/24/2012

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 DPT 04/24/2012