

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084220

FILED
Apr 23, 2007
Secretary of State

Entity Name: BCL CIVIL CONTRACTORS, INC.

Current Principal Place of Business:

6608 HWY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6210
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3534997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, BOBBY
6608 HWY 22
PANAMA CITY, FL 32040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, BOBBY
Address: 13642 SANDY ROAD
City-St-Zip: SOUTHPORT, FL 32409

Title: C () Delete
Name: SULLIVAN, BRYCE
Address: 13642 SANDY RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: NIXON, WILLIAM
Address: 5525 SCENIC DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULLIVAN, BOBBY N JR.
Address: 113 FLORIDA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: C (X) Change () Addition
Name: SULLIVAN, BRYCE N
Address: 113 FLORIDA AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP (X) Change () Addition
Name: STRICKLAND, ERNEST B
Address: 5612 THELMA AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Change (X) Addition
Name: SULLIVAN, BOBBY D
Address: 113 FLORIDA AVE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYCE SULLIVAN

C

04/23/2007

Electronic Signature of Signing Officer or Director

Date