

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084220

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: SULLIVAN, BOBBY D
Address: 1010 DELAWARE AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: BRYCE SULLIVAN

C

04/21/2011

Electronic Signature of Signing Officer or Director

Date