

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100437

FILED
May 01, 2006
Secretary of State

Entity Name: B AND M CONSTRUCTION, INC. OF TITUSVILLE

Current Principal Place of Business:

3540 VON-STUBEN COURT
TITUSVILLE, FL 32796

New Principal Place of Business:

3370 IRWIN AVENUE
MIMS, FL 32754

Current Mailing Address:

3540 VON-STUBEN COURT
TITUSVILLE, FL 32796

New Mailing Address:

P.O. BOX 4
MIMS, FL 32754

FEI Number: 59-3609925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM A II
3540 VON STUBEN COURT
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

GRAY, WILLIAM A II
3370 IRWIN AVENUE
MIMS, FL 32754 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: WILLIAM A. GRAY II

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, WILLIAM A II
Address: 3540 VON-STUBEN COURT
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, WILLIAM A II
Address: 3370 IRWIN AVENUE
City-St-Zip: MIMS, FL 32754

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: WILLIAM A. GRAY II

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05/01/2006

Electronic Signature of Signing Officer or Director

Date