

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53615

FILED
Apr 10, 2006
Secretary of State

Entity Name: BLACKHAWK CONSTRUCTION OF SOUTHWEST FLORIDA, INCORPORATED

Current Principal Place of Business:

10306 SW JERNIGAN STREET
ARCADIA, FL 34269 US

New Principal Place of Business:

Current Mailing Address:

10306 SW JERNIGAN STREET
ARCADIA, FL 34269 US

New Mailing Address:

FEI Number: 65-0346941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, JOHN P
773-A SOUTH INDIAN AVE.
ENGLEWOOD, FL 34223 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: FRIEND, GARY LEE
Address: 10306 SW JERNIGAN ST.
City-St-Zip: ARCADIA, FL 34269

Title: VP () Delete
Name: FRIEND, GARY TEDDY II
Address: 17366 METCALF AVE.
City-St-Zip: PORT CHARLOTTE, FL

Title: ST () Delete
Name: FRIEND, GARY LEE
Address: 10306 SW JERNIGAN ST.
City-St-Zip: ARCADIA, FL 34269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIEND, GARY LEE
Address: 10306 SW JERNIGAN ST.
City-St-Zip: ARCADIA, FL 34269 US

Title: VP (X) Change () Addition
Name: FRIEND, GARY TEDDY II
Address: 17366 METCALF AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: ST (X) Change () Addition
Name: FRIEND, GARY LEE
Address: 10306 SW JERNIGAN ST.
City-St-Zip: ARCADIA, FL 34269 US

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: GARY LEE FRIEND

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

_____ Date