565 S. EDGEWOOD AVE. JACKSONVILLE, FL 32205 Current Mailing Address: P.O. BOX 60009 JACKSONVILLE, FL 32236 US FEI Number: 59-3233689

Name and Address of Current Registered Agent:

MILNE, DOUGLAS JATTY 4595 LEXINGTON AVE SUITE 300 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Officer/Director Detail :				
Title	CEO	Title	Р	
Name	BONAR, II, HENRY B	Name	BONAR II, HENRY B	
Address	565 SOUTH EDGEWOOD AVE	Address	565 SOUTH EDGEWOOD AVE	
City-State-Zip:	JACKSONVILLE FL 32205	City-State-Zip:	JACKSONVILLE FL 32205	
Title	S			
Name	BONAR II, HENRY B			
Address	565 SOUTH EDGEWOOD AVE			
City-State-Zip:	JACKSONVILLE FL 32205			

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.

CEO

SIGNATURE: HENRY B. BONAR, II

Electronic Signature of Signing Officer/Director Detail

Date

FILED

Certificate of Status Desired: No

Date

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073991

Entity Name: BONAR ENGINEERING & CONSTRUCTION COMPANY

Current Principal Place of Business: