

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001332

FILED
May 24, 2005
Secretary of State

Entity Name: BACON CONSTRUCTION COMPANY

Current Principal Place of Business:

2002 RICHARD JONES RD., B-203
NASHVILLE, TN 37215

New Principal Place of Business:

1880 GENERAL GEORGE PATTON DRIVE
SUITE 105
FRANKLIN, TN 37067

Current Mailing Address:

PO BOX 158991
NASHVILLE, TN 37215

New Mailing Address:

1880 GENERAL GEORGE PATTON DRIVE
SUITE 105
FRANKLIN, TN 37067

FEI Number: 62-1395364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, BILLY J JR
280 GULF SHORE BLVD., N.
NAPLES, FL 34102 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

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: PDC () Delete
Name: BACON, BILLY J JR
Address: 280 GULF SHORE BLVD., N.
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: BACON, NICKI R
Address: 280 GULF SHORE BLVD., N.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILLY JOE BACON, JR.

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date