

1.) CORPORATION NAME:

DUE DATE: **6/30/2011**

BONDED BUILDERS INSURANCE SERVICES, INC.

SCC ID NO: **F1756388**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11101 ROOSEVELT BLVD N

CITY/ST/ZIP: ST PETERSBURG, FL 33716-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WHITLEY N WARD
TITLE: VICE PRESIDENT
ADDRESS: 1500 KINGS HWY
CITY/ST/ZIP/CO: PORT CHARLOTTE, FL 33980-

OFFICER

DIRECTOR

NAME: RICHARD G TORRA
TITLE: SECRETARY
ADDRESS: 11101 ROOSEVELT BLVD N
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716-

OFFICER

DIRECTOR

NAME: B BRADFORD MARTZ
TITLE: Treasurer/Dir
ADDRESS: 11101 ROOSEVELT BLVD N
CITY/ST/ZIP/CO: ST. PETERSBURG, FL 33716-

OFFICER

DIRECTOR

NAME: BRIAN J KESNECK
TITLE: VICE PRESIDENT
ADDRESS: 11101 ROOSEVELT BLVD N
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716-

OFFICER

DIRECTOR

NAME: DAVID K MEEHAN
TITLE: PRES/DIR
ADDRESS: 11101 ROOSEVELT BLVD N
CITY/ST/ZIP/CO: ST PETERSBURG, FL 33716-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD G TORRA</u>	<u>RICHARD G TORRA, SECRETARY</u>	<u>5/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.