

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297213

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA CONSTRUCTION CO., INC.

Current Principal Place of Business:

2351 N DIXIE HWY
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2351 N DIXIE HWY
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: 59-1103809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, H. GARRETT
5100 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: PDVD () Delete
Name: HALE,H GARRETT
Address: 5100 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: H G HALE

_____ Electronic Signature of Signing Officer or Director

P

04/28/2009

_____ Date