

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043528

FILED
Apr 11, 2009
Secretary of State

Entity Name: POTTER'S CONSTRUCTION, INC.

Current Principal Place of Business:

407 NE 597 STREET
OLD TOWN, FL 32680

New Principal Place of Business:

12151 NW 91ST TER
CHIEFLAND, FL 32626

Current Mailing Address:

407 NE 597 STREET
OLD TOWN, FL 32680

New Mailing Address:

12151 NW 91ST TER
CHIEFLAND, FL 32626

FEI Number: 74-3045403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, DEBORAH K
333 NE CAMPBELL DR
HOMESTEAD, FL 33030 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: DP () Delete
Name: POTTER, LISA A
Address: 407 NE 597 STREET
City-St-Zip: OLD TOWN, FL 32680

Title: DV () Delete
Name: POTTER, NED A
Address: 407 NE 597 STREET
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POTTER, LISA A
Address: 12151 NW 91ST TER
City-St-Zip: CHIEFLAND, FL 32626

Title: DV (X) Change () Addition
Name: POTTER, NED A
Address: 12151 NW 91ST TER
City-St-Zip: CHIEFLAND, FL 32626

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: LISA A. POTTER

DP

04/11/2009

Electronic Signature of Signing Officer or Director

Date