

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124182

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIKE PARHAM CONSTRUCTION, INC.

Current Principal Place of Business:

201 79TH AVENUE NORTH
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

1919 ARROWHEAD DR. N. E.
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

201 79TH AVENUE NORTH
ST. PETERSBURG, FL 33702 US

New Mailing Address:

1919 ARROWHEAD DR. N. E.
ST. PETERSBURG, FL 33703 US

FEI Number: 43-2059451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY L ESQ.
101 EAST KENNEDY BOULEVARD
3170
TAMPA, FL 33616 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: P () Delete
Name: PARHAM, MICHAEL
Address: 201 79TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP () Delete
Name: PARHAM, MICHAEL
Address: 201 79TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: SEC () Delete
Name: PARHAM, MICHAEL
Address: 201 79TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: TRES () Delete
Name: PARHAM, MICHAEL
Address: 201 79TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARHAM, MICHAEL
Address: 1919 ARROWHEAD DR. N. E.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP (X) Change () Addition
Name: PARHAM, MICHAEL
Address: 1919 ARROWHEAD DR. N. E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: SEC (X) Change () Addition
Name: PARHAM, MICHAEL
Address: 1919 ARROWHEAD DR. N. E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: TRES (X) Change () Addition
Name: PARHAM, MICHAEL
Address: 1919 ARROWHEAD DR. N. E.
City-St-Zip: ST. PETERSBURG, FL 33703 US

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: MICHAEL S PARHAM

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date