

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146453

FILED
Apr 29, 2007
Secretary of State

Entity Name: FIRESTONE CONSTRUCTION, INC.

Current Principal Place of Business:

800 TREASURE CAY DRIVE
107
FORT PIERCE, FL 34947

New Principal Place of Business:

2517 LANGROVE LANE SW
VERO BEACH, FL 32962

Current Mailing Address:

800 TREASURE CAY DRIVE
107
FORT PIERCE, FL 34947

New Mailing Address:

2517 LANGROVE LANE SW
VERO BEACH, FL 32962

FEI Number: 20-3721023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, KEVIN T
800 TREASURE CAY DRIVE
107
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

FIRESTONE, KEVIN T
2517 LANGROVE LANE SW
VERO BEACH, FL 32962 US

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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FIRESTONE, KEVIN T
Address: 800 TREASURE CAY DRIVE # 107
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FIRESTONE, KEVIN T
Address: 2517 LANGROVE LANE SW
City-St-Zip: VERO BEACH, FL 32962

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: KEVIN T FIRESTONE

Electronic Signature of Signing Officer or Director

PRES

04/29/2007

Date