

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009202

FILED
Mar 09, 2009
Secretary of State

Entity Name: ROE CONSTRUCTION & UTILITY SERVICES, INC.

Current Principal Place of Business:

24715 ADAIR AVE
SORRENTO, FL 32776

New Principal Place of Business:

6290 CEDAR TREE LANE
NAPLES, FL 34116

Current Mailing Address:

PO BOX 956
SORRENTO, FL 327760956

New Mailing Address:

PO BOX 7106
NAPLES, FL 34101

FEI Number: 59-3490467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, ALLAN L
24715 ADAIR AVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

ROE, ALLAN L
6290 CEDAR TREE LANE
NAPLES, FL 34116 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: ALLAN ROE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: ROE, JULIE G
Address: 24715 ADAIR AVE
City-St-Zip: SORRENTO, FL 32776

Title: PT () Delete
Name: ROE, ALLAN L
Address: 24715 ADAIR AVE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SV (X) Change () Addition
Name: ROE, JULIE G
Address: 6290 CEDAR TREE LANE
City-St-Zip: NAPLES, FL 34116

Title: PT (X) Change () Addition
Name: ROE, ALLAN L
Address: 6290 CEDAR TREE LANE
City-St-Zip: NAPLES, FL 34116

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: ALLAN ROE

PT

03/09/2009

Electronic Signature of Signing Officer or Director

Date