

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083057

FILED
Apr 04, 2009
Secretary of State

Entity Name: AMERICAN GENERAL CONSTRUCTION OF WEST FLORIDA, INC.

Current Principal Place of Business:

7602 15TH ST. E
SARASOTA, FL 34243

New Principal Place of Business:

7602 15TH ST. E
B
SARASOTA, FL 34243

Current Mailing Address:

7602 15TH ST. EAST
B
SARASOTA, FL 34243

New Mailing Address:

7602 15TH ST. E
B
SARASOTA, FL 34243

FEI Number: 65-0956004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DONN R
3802 59TH AVE N
BRADENTON, FL 34210 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: MYERS, DONN R
Address: 3820 59TH AVE W.
City-St-Zip: BRADENTON, FL 34243

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: DONN R. MYERS

PRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date