

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 259377

FILED
Sep 05, 2008
Secretary of State

Entity Name: COUNTS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3021 N W 21ST ST
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

3021 N W 21ST ST
OCALA, FL 34475 US

New Mailing Address:

FEI Number: 59-0977104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, GLENN
1840 S.W. 42ND STREET
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COUNTS, GLENN D
Address: 3021 NW 21ST STREET
City-St-Zip: OCALA, FL 34475

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: COUNTS, TOBY G
Address: 3021 NW 21ST STREET
City-St-Zip: OCALA, FL 34475 US

Title: VP () Change (X) Addition
Name: GOODE, PATRICK J II
Address: 3021 NW 21ST STREET
City-St-Zip: OCALA, FL 34475 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: GLENN COUNTS

PS

09/05/2008

Electronic Signature of Signing Officer or Director

Date