

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 362815

FILED
Jan 13, 2009
Secretary of State

Entity Name: LOFTIN CONSTRUCTION COMPANY

Current Principal Place of Business:

2447 EXECUTIVE PLAZA DR.
SUITE 1
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

2447 EXECUTIVE PLAZA DR.
SUITE 1
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-1290933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTIN, J. KEN
2447 EXECUTIVE PLAZA DR
STE 1
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

LOFTIN, JOSEPH K PD
2447 EXECUTIVE PLAZA DR
STE 1
PENSACOLA, FL 32504 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: J. KEN LOFTIN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOFTIN, J. KEN,
Address: 2447 EXECUTIVE PLAZA DR STE 1
City-St-Zip: PENSACOLA, FL 32504

Title: V () Delete
Name: HENSON, JERROLD B
Address: 2447 EXECUTIVE PLAZA DR STE 1
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOFTIN, JOSEPH K
Address: 2447 EXECUTIVE PLAZA DR STE 1
City-St-Zip: PENSACOLA, FL 32504

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: J. KEN LOFTIN

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date