

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367607

FILED  
May 05, 2009  
Secretary of State

Entity Name: ENGLAND BROTHERS CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

12255 - 75TH STREET, NORTH  
LARGO, FL 337733031

**New Principal Place of Business:**

**Current Mailing Address:**

12255 - 75TH STREET, NORTH  
LARGO, FL 337733031

**New Mailing Address:**

FEI Number: 59-1301706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENGLAND, PHILLIP E  
5357 76TH AVE. NORTH  
PINELLAS PARK, FL 33781 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: V ( ) Delete  
Name: ENGLAND, JAMES  
Address: 11686 GROVE STREET  
City-St-Zip: SEMINOLE, FL 0,

Title: P ( ) Delete  
Name: ENGLAND, TERRY M  
Address: 309 6TH AVE  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: S ( ) Delete  
Name: ENGLAND, PHILLIP E  
Address: 5357 76TH AVE. NORTH  
City-St-Zip: PINELLAS PARK, FL 33781

Title: T ( ) Delete  
Name: ENGLAND, MARSHA K  
Address: 309 6TH AVE.  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: MARSHA K. ENGLAND

T

05/05/2009

Electronic Signature of Signing Officer or Director

Date