2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482359

FILED Jan 20, 2008 Secretary of State

Entity Name: FINTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business: 214 SOUTHEAST 7TH AVENUE BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 214 SOUTHEAST 7TH AVENUE BOYNTON BEACH, FL 33435 FEI Number: 59-1636538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FINTON, DONALD 214 S.E. 7TH, AVE. BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FINTON, DONALD Name: Name: 214 SE 7TH AVE. Address: Address: City-St-Zip: BOYNTON BEACH, FL 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: DONALD B. FINTON **PRES** 01/20/2008