

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522783

FILED
Mar 23, 2009
Secretary of State

Entity Name: SHENANDOAH GENERAL CONSTRUCTION, CO.

Current Principal Place of Business:

1888 NW 22ND STREET
POMPANO BEACH, FL 330691318

New Principal Place of Business:

1888 NW 22ND STREET
POMPANO BEACH, FL 330691318 US

Current Mailing Address:

1888 NW 22ND STREET
POMPANO BEACH, FL 330691318

New Mailing Address:

1888 NW 22ND STREET
POMPANO BEACH, FL 330691318 US

FEI Number: 59-1707673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, THOMAS A.
1888 N.W. 22ND STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JACKSON, THOMAS A.
1888 N.W. 22ND STREET
POMPANO BEACH, FL 33060 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: THOMAS A. JACKSON

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, THOMAS A.
Address: 956 HYACINTH DR
City-St-Zip: BOCA RATON, FL 33483

Title: S () Delete
Name: JACKSON, KENNETH R.
Address: 2555 MERCEDES DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: DIMURA, DANIEL
Address: 2231 N CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, THOMAS A
Address: 956 HYACINTH DR
City-St-Zip: BOCA RATON, FL 33483 US

Title: S (X) Change () Addition
Name: JACKSON, KENNETH R
Address: 2555 MERCEDES DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: DANIEL DIMURA

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date