

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525008

FILED
Jan 18, 2009
Secretary of State

Entity Name: SOLT CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business:

44 COQUINA RIDGE WAY
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

44 COQUINA RIDGE WAY
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-1740625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTI, PETER ROBERT
44 COQUINA RIDGE WAY
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SOLTI, PETER R
44 COQUINA RIDGE WAY
ORMOND BEACH, FL 32174 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: PETER R. SOLTI

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SOLTI, DONNA CLARK,
Address: 44 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL

Title: PTD () Delete
Name: SOLTI, PETER ROBERT,
Address: 44 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SOLTI, DONNA C.,
Address: 44 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL

Title: PTD (X) Change () Addition
Name: SOLTI, PETER R.,
Address: 44 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL

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: DONNA C. SOLTI

SEC

01/18/2009

Electronic Signature of Signing Officer or Director

Date