

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538924

FILED
Jan 12, 2009
Secretary of State

Entity Name: INGRAM CONSTRUCTION, INC.

Current Principal Place of Business:

BERKLEY ROAD
P. O. BOX 483
AUBURNDALE, FL 33823

Current Mailing Address:

BERKLEY ROAD
P. O. BOX 483
AUBURNDALE, FL 33823

New Principal Place of Business:

1475 BERKLEY ROAD
P. O. BOX 483
AUBURNDALE, FL 33823

New Mailing Address:

P.O. BOX 483
AUBURNDALE, FL 33823

FEI Number: 59-1761485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAM, BILLY JOE
960 BERKLEY ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

INGRAM, BILLY J PVD
1475 BERKLEY ROAD
AUBURNDALE, FL 33823 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: BILLY J. INGRAM

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: INGRAM, BILLY JOE,
Address: 960 BERKLEY RD.
City-St-Zip: AUBURNDALE FL,

Title: STD () Delete
Name: INGRAM, CAROL B.,
Address: 960 BERKLEY RD.
City-St-Zip: AUBURNDALE FL,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: INGRAM, BILLY J PVD
Address: 1475 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: STD (X) Change () Addition
Name: INGRAM, CAROL B STD
Address: 1475 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Change (X) Addition
Name: INGRAM, CAROL B D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Change (X) Addition
Name: INGRAM, CAROL B D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 338223

Title: D () Change (X) Addition
Name: INGRAM, BILLY J D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Change (X) Addition
Name: INGRAM, BILLY J D
Address: 1475 BERKLEY ROAD
City-St-Zip: AUBURNALEE, FL 33823

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: CAROL B. INGRAM

STD

01/12/2009

Electronic Signature of Signing Officer or Director

Date