

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596171

FILED
Mar 23, 2009
Secretary of State

Entity Name: LEIDNER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

409 N. PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

409 N. PACE BLVD.
PENSACOLA, FL 32505

New Mailing Address:

409 N. PACE BLVD
PENSACOLA, FL 32505

FEI Number: 59-1866844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSELL, SALLY CARNEY
% EMMANUEL, SHEPPARD AND CONDON, P.A.
30 SOUTH SPRING STREET
PENSACOLA,, FL 32501 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: P () Delete
Name: LEIDNER, CHARLES D.,
Address: 1510 E. HERNANDEZ ST.
City-St-Zip: PENSACOLA, FL 32503 US

Title: ST () Delete
Name: LEIDNER, KATHLEEN P.,
Address: 1510 E. HERNANDEZ ST.
City-St-Zip: PENSACOLA, FL 32503 US

Title: V () Delete
Name: LEIDNER, LANDRY C
Address: 1510 E. HERNANDEZ ST.
City-St-Zip: PENSACOLA, FL 32503 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIDNER, CHARLES D.,
Address: 14284 GORHAM RD
City-St-Zip: PENSACOLA, FL 32507 US

Title: ST (X) Change () Addition
Name: LEIDNER, KATHLEEN P.,
Address: 14284 GORHAM RD
City-St-Zip: PENSACOLA, FL 32507 US

Title: V (X) Change () Addition
Name: LEIDNER, LANDRY C
Address: 548 SANTOS ST
City-St-Zip: PENSACOLA, FL 32502 US

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: CHARLES D. LEIDNER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date