

AMENDED
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

\$61.25

FILED

Jun 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT #

1. Corporation Name

643021
CLERMONT CONSTRUCTION Co, INC

Principal Place of Business

Mailing Address

11741 LAKE SUSAN CT
CLERMONT, FL 34711

Amendment

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number

59-1951447

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

2. Principal Place of Business

2a. Mailing Address

21 11741 LK SUSAN CT

26 11741 LK SUSAN CT

22 City & State

27 City & State

23 CLERMONT FL

28 CLERMONT FL

24 34711

Country

29 FL 34711

Country

30 USA

9. Name and Address of Current Registered Agent

DAVID A WASHUTA, JR
11741 LAKE SUSAN CT
CLERMONT, FL 34711

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the provisions of Section 607.04(2), Florida Statutes.

SIGNATURE

(NOTE: This Section requires a signature required when translation)

DATE

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

11 TITLE

DAVID A WASHUTA
11741 LK SUSAN CT
CLERMONT, FL 34711

DELETE

13 TITLE

VICE PRESIDENT
SHANNON WASHUTA
11741 LAKE SUSAN CT
CLERMONT, FL 34711

DELETE

14 TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

15 TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

16 TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

17 TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

18 TITLE

NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

SIGNATURE: Shannon M. Washuta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

DAVID A WASHUTA, JR
12549 ERYN BLVD
CLERMONT, FL 34711

Change Addition

12 NAME

TREASURER
AARON FRANK WASHUTA
1118 CHELSEA PARK DR
CLERMONT, FL 34711

Change Addition

13 STREET ADDRESS

14 CITY- ST- ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY- ST- ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY- ST- ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY- ST- ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY- ST- ZIP

000002554650

06/10/98-01049-016

***\$1.25

5/30/98

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