

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644515

FILED
Feb 12, 2009
Secretary of State

Entity Name: FEARON CONSTRUCTION COMPANY

Current Principal Place of Business:

2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955

New Principal Place of Business:

2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955

New Mailing Address:

2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

FEI Number: 59-1950833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARON, SHAWN O
2203 ROCKLEDGE DR
ROCKLEDGE, FL 32955 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: ST () Delete
Name: FEARON, KAREN,
Address: 2203 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL

Title: PD () Delete
Name: FEARON, SHAWN C,
Address: 2203 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL

Title: VP () Delete
Name: FEARON, BRIAN C
Address: 418 STONEHENGE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FEARON, KAREN
Address: 2203 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: PD (X) Change () Addition
Name: FEARON, SHAWN C
Address: 2203 ROCKLEDGE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP (X) Change () Addition
Name: FEARON, BRIAN C
Address: 418 STONEHENGE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 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: KAREN FEARON

ST

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date