

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697048

FILED
Apr 30, 2009
Secretary of State

Entity Name: PULLEY BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

738 ANACONDA AVE. S.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

18304 PALM BEACH BLVD
ALVA, FL 33920

Current Mailing Address:

738 ANACONDA AVE. S.
LEHIGH ACRES, FL 33936

New Mailing Address:

4880 SE 73RD STREET
HAMPTON, FL 32044

FEI Number: 59-2107338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLEY, WILLIAM D
738 ANACONDA AVE. S.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PULLEY, WILLIAM D
4880 SE 73RD STREET
HAMPTON, FL 32044 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PULLEY, ROBERT B
Address: 738 ANACONDA AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: P () Delete
Name: PULLEY, WILLIAM D
Address: 738 ANACONDA AVE. S.
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PULLEY, ROBERT B
Address: 4880 SE 73RD STREET
City-St-Zip: HAMPTON, FL 32044

Title: P (X) Change () Addition
Name: PULLEY, WILLIAM D
Address: 4880 SE 73RD ST
City-St-Zip: HAMPTON, FL 32044

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: WILLIAM D PULLEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date