

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824818

FILED
Mar 03, 2009
Secretary of State

Entity Name: VINELAND CONSTRUCTION COMPANY

Current Principal Place of Business:

71 WEST PARK AVENUE
VINELAND, NJ 083603508

New Principal Place of Business:

Current Mailing Address:

71 WEST PARK AVENUE
VINELAND, NJ 083603508

New Mailing Address:

FEI Number: 21-0608702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: BROWN, BERNARD,
Address: 71 W PARK AVE
City-St-Zip: VINELAND, NJ 08360

Title: VT () Delete
Name: BROWN, SIDNEY,
Address: 71 W PARK AVE
City-St-Zip: VINELAND, NJ 08360

Title: DV () Delete
Name: BROWN, SHIRLEY,
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: S () Delete
Name: SHSRHCY, BROWN
Address: 71 WRST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: VP () Delete
Name: RASCHILLA, FRANK
Address: 71ST W PARK AVE
City-St-Zip: VINELAND, NJ 08360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, BERNARD A DP
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: VT (X) Change () Addition
Name: BROWN, SIDNEY R VT
Address: 71 W PARK AVE
City-St-Zip: VINELAND, NJ 08360

Title: DV (X) Change () Addition
Name: BROWN, SHIRLEY G DV
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: S (X) Change () Addition
Name: BROWN, SHIRLEY G S
Address: 71 WEST PARK AVENUE
City-St-Zip: VINELAND, NJ 08360

Title: VP (X) Change () Addition
Name: RASCHILLA, FRANK R VP
Address: 71ST W PARK AVE
City-St-Zip: VINELAND, NJ 08360

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: FRANK RASCHILLA

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date