

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830231

FILED
Jan 14, 2009
Secretary of State

Entity Name: FORMOST CONSTRUCTION CO.

Current Principal Place of Business:

41220 GUAVA ST.
MURRIETA, CA 92562 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 559
TEMECULA, CA 92593

New Mailing Address:

FEI Number: 95-2458889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: CLOUD, CHARLES S,
Address: 24369 TOPACIO CT
City-St-Zip: WILDOMAR, CA 92595

Title: SDVT () Delete
Name: CLOUD, K. P.,
Address: 32293 CORTE SANTA CATALINA
City-St-Zip: TEMECULA, CA 92592

Title: VPC (X) Delete
Name: CLOUD, SCOTT B
Address: 43433 MESSINA STREET
City-St-Zip: TEMECULA, CA 92592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLOUD, SCOTT B,
Address: 42532 CAMELOT RD
City-St-Zip: TEMECULA, CA 92592

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K. P. CLOUD

_____ Electronic Signature of Signing Officer or Director

SDVT

01/14/2009

_____ Date