2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# 833579

Entity Name: VENTURE CONSTRUCTION COMPANY

Current Principal Place of Business:

5660 PEACHTREE INDUSTRIAL BLVD.
NORCORSS, GA 30071 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4175
NORCROSS, GA 300914175 US

New Mailing Address:

FEI Number: 58-1077028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOGLESONG, STEVE
105 N. FALKENBURG RD STE. A
TAMPA, FL 33619 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: VSD
Name: HOLLINGSWORTH, L F
Address: 6206 MOUNTAIN BROOK WAY
City-St-Zip: ATLANTA, GA 00000,

Title: PTD
Name: MORRIS, RAY E
Address: 2700 PACES FERRY RD, UNIT 1203
City-St-Zip: ATLANTA, GA

I hereby 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 all other like empowered.

SIGNATURE: L.F. HOLLINGSWORTH VSD 02/16/2010

Electronic Signature of Signing Officer or Director Date