

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003188

FILED
Feb 25, 2009
Secretary of State

Entity Name: PARK CONSTRUCTION CORP.

Current Principal Place of Business:

138 NH ROUTE 119 EAST
FITZWILLIAM, NH 03447

New Principal Place of Business:

Current Mailing Address:

PO BOX 600
FITZWILLIAM, NH 03447

New Mailing Address:

FEI Number: 02-0318363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: CP () Delete
Name: NORBY, STEVEN A
Address: 180 MIDDLE WINCHENDON ROAD
City-St-Zip: RINDGE, NH 03461

Title: VCT () Delete
Name: NORBY, DAVID J
Address: 408 ROUTE 119
City-St-Zip: RINDGE, NH 03461

Title: V () Delete
Name: SEPPALA, ROBERT
Address: TEN WALLACE ROAD
City-St-Zip: RINDGE, NH 03447

Title: S () Delete
Name: NORBY, MARK L
Address: 145 DRAG HILL
City-St-Zip: RINDGE, NH 03461

Title: V () Delete
Name: MALONSON, KENNETH T
Address: 100 CEDARPOST DRIVE
City-St-Zip: RALEIGH, NC 27513

Title: AS () Delete
Name: CHURCHILL, GLYNDA L
Address: 35 ROBBINS ROAD
City-St-Zip: FITZWILLIAM, NH 03447

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: GLYNDA L CHURCHILL

AS

02/25/2009

Electronic Signature of Signing Officer or Director

_____ Date