

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005757

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: PAGE CONSTRUCTION OF SOUTHWEST FLORIDA, INC.

## Current Principal Place of Business:

333 EAST OHIO STREET  
SUITE 200  
INDIANAPOLIS, IN 46204

## New Principal Place of Business:

## Current Mailing Address:

333 EAST OHIO STREET  
SUITE 200  
INDIANAPOLIS, IN 46204

## New Mailing Address:

FEI Number: 20-5366448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAVERFIELD, W TRACY III  
PAVESE LAW FIRM  
1833 HENDRY STREET  
FORT MYERS, FL 33901 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: D ( ) Delete  
Name: PAGE, PETER J  
Address: 6720 PAGE BOULEVARD  
City-St-Zip: INDIANAPOLIS, IN 46220

Title: D ( ) Delete  
Name: PAGE, PAUL J  
Address: 6785 PAGE BOULEVARD  
City-St-Zip: INDIANAPOLIS, IN 46220

Title: D ( ) Delete  
Name: PITTMAN, PAUL M  
Address: 8319 COURT FLEET COURT  
City-St-Zip: INDIANAPOLIS, IN 46217

Title: PD ( ) Delete  
Name: PAGE, ANTHONY P  
Address: 11210 B LAKESHORE DRIVE EAST  
City-St-Zip: CARMEL, IN 46033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER J PAGE

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date