

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005757

FILED
Apr 14, 2009
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: PAUL J. PAGE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date