

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002981

FILED
Jun 15, 2009
Secretary of State

Entity Name: TRAX CONSTRUCTION CORPORATION

Current Principal Place of Business:

3445 LAWRENCEVILLE-SUWANNEE RD
SUITE D
SUWANNEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

6555 SUGARLOAF PARKWAY SUITE 307-118
DULUTH, GA 30097

New Mailing Address:

6555 SUGARLOAF PARKWAY
SUITE 307-118
DULUTH, GA 30097

FEI Number: 30-0039350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JOHN W
655 INDIGO LOOP
MIRAMAR BEACH, FL 32550 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREEN, CYNTHIA A
Address: 6555 SUGARLOAF PARKWAY SUITE 307-118
City-St-Zip: DULUTH, GA 30097

Title: VP () Delete
Name: GREEN, JOHN W
Address: 6555 SUGARLOAF PARKWAY SUITE 307-118
City-St-Zip: DULUTH, GA 30097

Title: ST () Delete
Name: GREEN, STEWART J
Address: 115 LINTON AVE
City-St-Zip: WOODSTOCK, GA 30188

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:

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: JOHN W. GREEN

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date