

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004717

FILED
Apr 20, 2009
Secretary of State

Entity Name: TONY COKER CONSTRUCTION, INC.

Current Principal Place of Business:

828 RIVERVIEW DR. E.
ST. MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

828 RIVERVIEW DR. E.
ST. MARYS, GA 31558

New Mailing Address:

FEI Number: 20-5899260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, SHANE
1133 PENMEN RD.
JACKSONVILLE BCH, FL 32250 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: P () Delete
Name: COKER, TONY
Address: 828 RIVERVIEW DR. E.
City-St-Zip: ST. MARYS, GA 31558

Title: V () Delete
Name: MATHESON, CARY
Address: 2134 DELANO DR.
City-St-Zip: ATLANTA, GA 30317

Title: S () Delete
Name: MATHESON, BOB
Address: 134 RIVER COVE CT.
City-St-Zip: ST. MARYS, GA 31558

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: TONY COKER

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date