

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15275

FILED
May 01, 2009
Secretary of State

Entity Name: PLUMMER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

600 S. MAIN ST.
P.O. BOX 701
MINNEOLA, FL 34755

New Principal Place of Business:

600 S. MAIN AVE
MINNEOLA, FL 34715

Current Mailing Address:

600 S. MAIN ST.
P.O. BOX 701
MINNEOLA, FL 34755

New Mailing Address:

P.O. BOX 701
MINNEOLA, FL 34755

FEI Number: 59-2058739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLUMMER, FREDERICK K
P.O. BOX 701
600 SOUTH MAIN ST.
MINNEOLA, FL 34755 US

Name and Address of New Registered Agent:

PLUMMER, FREDERICK K
600 SOUTH MAIN AVE
MINNEOLA, FL 34715 US

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: FREDERICK PLUMMER

05/01/2009

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: PDS () Delete
Name: PLUMMER, FREDERICK K.
Address: 600 S. MAIN ST.
City-St-Zip: MINNEOLA, FL 0,

Title: T () Delete
Name: PLUMMER, FREDERICK K
Address: 600 S. MAIN ST.
City-St-Zip: MINNEOLA, FL 3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PLUMMER, FREDERICK K.
Address: 600 S. MAIN AVE
City-St-Zip: MINNEOLA, FL 34715

Title: T (X) Change () Addition
Name: PLUMMER, FREDERICK K
Address: 600 S. MAIN AVE
City-St-Zip: MINNEOLA, FL 34715

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: FREDERICK PLUMMER

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date