

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27580

FILED
Apr 27, 2009
Secretary of State

Entity Name: ADAMS BROTHERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

806 E 13TH STREET
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

806 E 13TH STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2076550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G. EDWARD
308 E. FIFTH AVE.
MT. DORA, FL 32757 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: DST () Delete
Name: SAMUEL C. ADAMS
Address: 313 WEST WILLIAMS AVENUE
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: ADAMS, BYRON D
Address: 305 W. WILLIAM AVE.
City-St-Zip: APOPKA, FL

Title: PD () Delete
Name: ADAMS, ANTHONY W
Address: 1442 ATLANTIS DR.
City-St-Zip: APOPKA, FL 32703

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: ANTHONY W. ADAMS

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date