

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 26, 2009
Secretary of State**

DOCUMENT# F40942

Entity Name: RANDALL G. TEDDER CONSTRUCTION, INC.

Current Principal Place of Business:

10950 SE CR 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1461
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-2201814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDDER, RANDALL G
10950 SE CR 42
SUMMERFIELD, FL 34491 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEDDER, RANDALL G.
Address: PO BOX 1461
City-St-Zip: Ocala, FL 34478

Title: S/T (X) Delete
Name: TEDDER, MYRA L
Address: PO BOX 1461
City-St-Zip: Ocala, FL 34478 US

Title: VP (X) Delete
Name: TEDDER, TODD R
Address: 10944 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEDDER, RANDALL G.
Address: PO BOX 1461
City-St-Zip: Ocala, FL 34478

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: RANDALL G. TEDDER

Electronic Signature of Signing Officer or Director

PRES

06/26/2009

Date