

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67823

FILED
Apr 21, 2009
Secretary of State

Entity Name: SLOANE CONSTRUCTION COMPANY OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1804 NORTH DIXIE HWY
UNIT D
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-2218524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SLOANE, SCOTT
1804 N DIXIE HWY UNIT D
WEST PALM BEACH, FL 33407 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: SLOANE, SCOTT
Address: 119 CHASEWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: HANSEN, RUTH ANN
Address: 4559 APPALOOSA ST
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HANSEN, RUTH ANN
Address: 1401 14TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SCOTT SLOANE

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date