## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02768

Entity Name: FORSBERG CONSTRUCTION, INC.

FILED Apr 16, 2007 Secretary of State

| Current Principal Plac | e of Business: | <b>New Princi</b> | pal Place of Business |
|------------------------|----------------|-------------------|-----------------------|
|                        |                |                   |                       |

6475 GOLF COURSE BLVD. 6475 GOLF COURSE BLVD. PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

99 NESBIT STREET C/O JACK O. HACKETT II
PUNTA GORDA, FL 33950 99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 59-2223536 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, JACK O ES

99 NESBIT STREET

PUNTA GORDA, FL 33950 US

HACKETT, JACK O II

99 NESBIT STREET

PUNTA GORDA, FL 33950 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: JACK O. HACKETT II 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: WENDORF, BRUCE L Name: WENDORF, BRUCE L

Address: 1891 INDIAN CREEK DR Address: 1891 INDIAN CREEK DR
City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: DVST ( ) Delete Title: DVST (X) Change ( ) Addition

Name: WENDORF, RICHARD L
Name: WENDORF, RICHARD L

 Address:
 173 ALBERT LN
 Address:
 173 ALBERT LN

 City-St-Zip:
 PT. CHARLOTTE, FL
 City-St-Zip:
 PT. CHARLOTTE, FL 33954 US

Sky St Zip. 11. Striktes 112, 12 Seconds

Title: V ( ) Delete Title: ( ) Change ( ) Addition Name: MARSH, GREGG V Name:

Address: 23284 PAINTER AVENUE Address: City-St-Zip: PORT CHARLOTTE, FL 33954 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE L. WENDORF P 04/16/2007