

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05592

FILED
Feb 27, 2009
Secretary of State

Entity Name: S.P.O. CONSTRUCTION, INC.

Current Principal Place of Business:

3336 SE 18TH AVE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 100897
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2243053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONDREJKA, STEPHEN P
3336 SE 18 AVE
CAPE CORAL, FL 33904 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: ONDREJKA, STEPHEN P
Address: 3336 SE 18 AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: ONDREJKA, STEPHEN W
Address: 12891 TREELINE CT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S () Delete
Name: GIBBS, BRENT
Address: 1820 NW 22ND PL
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: ONDREJKA, STEPHEN W
Address: 12891 TREELINE CT
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONDREJKA, STEPHEN P
Address: 3336 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN P ONDREJKA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date