

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20050

FILED
Feb 18, 2008
Secretary of State

Entity Name: FOLLMANN CONSTRUCTION COMPANY OF FLORIDA

Current Principal Place of Business:

17971 SABAL PALM DRIVE
NORTH FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

17971 SABAL PALM DRIVE
NORTH FORT MYERS, FL 33917

New Mailing Address:

17971 SABAL PALM DRIVE
NORTH FT. MYERS, FL 33917 US

FEI Number: 59-2245186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLLMANN, ODETTE
17971 SABAL PALM DRIVE
NORTH FT MYERS, FL 33917 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: DP () Delete
Name: FOLLMANN, ROBERT A.,
Address: 17971 SABAL PALM DR
City-St-Zip: N FT MYERS, FL 33917

Title: DST () Delete
Name: FOLLMANN, ODETTE,
Address: 17971 SABAL PALM DR
City-St-Zip: N FT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ODETTE FOLLMANN

DS

02/18/2008

Electronic Signature of Signing Officer or Director

Date