

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G20050

FILED
Feb 27, 2010
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 FT. MYERS, FL 33917 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: FOLLMANN, ROBERT A.
Address: 17971 SABAL PALM DR
City-St-Zip: N FT MYERS, FL 33917

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

Title: VP
Name: ROJIC, TIMOTHY M JR
Address: 6350 LONGHORN TRAIL
City-St-Zip: FORT MYERS, FL 33905

I hereby 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 all other like empowered.

SIGNATURE: ODETTE FOLLMANN

DST

02/27/2010

Electronic Signature of Signing Officer or Director

Date