

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20864

FILED
Mar 12, 2009
Secretary of State

Entity Name: FINK CONSTRUCTION CO., INC.

Current Principal Place of Business:

233 CUMBERLAND AVE.
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

% JAMES B FINK
P O BOX 5148
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-2254106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, JAMES B.
233 CUMBERLAND AVE
ORMOND BEACH, FL 32174 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: DPT () Delete
Name: FINK JAMES B.
Address: 233 CUMBERLAND AVE
City-St-Zip: ORMOND BEACH, FL

Title: VS () Delete
Name: FINK, LOUISE F
Address: 233 CUMBERLAND AVE
City-St-Zip: ORMOND BEACH, FL

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: JAMES B. FINK

DPT

03/12/2009

Electronic Signature of Signing Officer or Director

Date