

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26374

FILED
Apr 28, 2008
Secretary of State

Entity Name: FORTE CONSTRUCTION CO., INC.

Current Principal Place of Business:

1811 SE 87TH PL
OCALA, FL 32680 US

New Principal Place of Business:

1811 SE 87TH PL
OCALA, FL 34480 US

Current Mailing Address:

PO BOX 5490
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-2282425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, RONALD
1811 SE 87TH PL
OCALA, FL 32680 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: PD () Delete
Name: FORTE, RONALD
Address: 1811 SE 87TH PL
City-St-Zip: OCALA, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTE, RONALD
Address: 1811 SE 87TH PL
City-St-Zip: OCALA, FL 34480 US

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: RONALD V. FORTE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date