

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27210

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: IRVIN CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

142 PARLIAMENT LOOP  
SUITE 1012  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

1084 SE 58TH AVENUE  
OCALA, FL 34480 US

## Current Mailing Address:

142 PARLIAMENT LOOP  
SUITE 1012  
LAKE MARY, FL 32746 US

## New Mailing Address:

1084 SE 58TH AVENUE  
OCALA, FL 34480 US

FEI Number: 59-2269148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IRVIN, MARK M  
142 PARLIAMENT LOOP  
SUITE 1012  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

IRVIN, MARK M  
1084 SE 58TH AVENUE  
OCALA, FL 34480 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: IRVIN, MARK M  
Address: 142 PARLIAMENT LOOP, STE 1012  
City-St-Zip: LAKE MARY, FL 32746

Title: CEOS ( ) Delete  
Name: IRVIN, PAUL M  
Address: 142 PARLIAMENT LOOP, STE 1012  
City-St-Zip: LAKE MARY, FL 32746

Title: D ( ) Delete  
Name: IRVIN, PAUL  
Address: 142 PARLIAMENT LOOP, STE 1012  
City-St-Zip: LAKE MARY, FL 32746 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: IRVIN, MARK M  
Address: 1084 SE 58TH AVENUE  
City-St-Zip: OCALA, FL 34480

Title: CEOS (X) Change ( ) Addition  
Name: IRVIN, PAUL M  
Address: 1084 SE 58TH AVENUE  
City-St-Zip: OCALA, FL 34480

Title: D (X) Change ( ) Addition  
Name: IRVIN, PAUL  
Address: 1084 SE 58TH AVENUE  
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: MARK M IRVIN

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date