

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46055

FILED
Feb 17, 2009
Secretary of State

Entity Name: PRELUDE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1177 MAIN STREET
SUITE C
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1705
DUNEDIN, FL 34697

New Mailing Address:

PO BOX 1705
DUNEDIN, FL 34697 US

FEI Number: 59-2300521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, THOMAS E.
2682 CRYSTAL CR
DUNEDIN, FL 34698 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: GEORGE, THOMAS E.,
Address: 2682 CRYSTAL CR
City-St-Zip: DUNEDIN, FL

Title: DST () Delete
Name: GEORGE, GRETCHEN R,
Address: 2682 CRYSTAL CR
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GEORGE, THOMAS E
Address: 2682 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698 US

Title: DST (X) Change () Addition
Name: GEORGE, GRETCHEN R
Address: 2682 CRYSTAL CR
City-St-Zip: DUNEDIN, FL 34698 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: THOMAS E GEORGE

P

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date