

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61040

FILED
Apr 06, 2009
Secretary of State

Entity Name: CUNDIFF CONSTRUCTION AND DRAFTING, INC.

Current Principal Place of Business:

14 GLENDALE DR
KISSIMMEE, FL 34744

New Principal Place of Business:

181 MALLARD POND CIR
ALTO, GA 30510

Current Mailing Address:

P.O. BOX 420427
KISSIMMEE, FL 34742

New Mailing Address:

P.O. BOX 397
BALDWIN, GA 30511

FEI Number: 59-2329828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNDIFF, PAULA R
14 GLENDALE DR.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LORENZ, HEATHER Y
14344 VISTA DEL LAGO BLVD
WINTER GARDEN, FL 34787 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: HEATHER Y. LORENZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNDIFF, EDWARD N
Address: 14 GLENDALE DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: STD () Delete
Name: CUNDIFF, PAULA R.,
Address: 14 GLENDALE DR
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUNDIFF, EDWARD N
Address: 181 MALLARD POND CIR
City-St-Zip: ALTO, GA 30510

Title: STD (X) Change () Addition
Name: CUNDIFF, PAULA R
Address: 181 MALLARD POND CIR
City-St-Zip: ALTO, GA 30510

Title: D () Change (X) Addition
Name: LORENZ, HEATHER Y
Address: 14344 VISTA DEL LAGO BLVD
City-St-Zip: WINTER GARDEN,, FL 34787

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: EDWARD N CUNDIFF

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date