

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78040

FILED
Mar 26, 2009
Secretary of State

Entity Name: ABSOLUTE CONSTRUCTION, INC.

Current Principal Place of Business:

631 US HWY 1 SUITE 305
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4152 W. BLUE HERON BOULEVARD
SUITE 107
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

631 US HWY 1 SUITE 305
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4152 W. BLUE HERON BOULEVARD
SUITE 107
RIVIERA BEACH, FL 33404 US

FEI Number: 59-2414418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, GREGORY J.
631 US HWY 1 SUITE 305
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FAGAN, GREGORY J.
4152 W. BLUE HERON BOULEVARD
SUITE 107
RIVIERA BEACH, FL 33404 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: FAGAN GREGORY J.
Address: 631 US HWY 1 STE 305
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: FAGAN GREGORY J.
Address: 4152 W. BLUE HERON BLVD., STE 107
City-St-Zip: RIVIERA BEACH, FL 33404

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: GREGORY J. FAGAN

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date