

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29706

FILED
Apr 13, 2009
Secretary of State

Entity Name: IRONWOOD CONSTRUCTION CO., INC.

Current Principal Place of Business:

1297 SCOTLAND ROAD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2538
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2462274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACAYO, JOSEPH L
9730 FARAWAY FARM ROAD
TALLAHASSEE, FL 32311 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: PRES () Delete
Name: LACAYO, JOSEPH L
Address: 9730 FARAWAY FARM ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: DV () Delete
Name: MALONE, THOMAS S III
Address: 630 SCOTLANT ROAD
City-St-Zip: HAVANA, FL 32333

Title: DST () Delete
Name: LACAYO, PENNY B
Address: 9730 FARAWAY FARM ROAD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH L. LACAYO

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date