

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17863

FILED
Apr 13, 2009
Secretary of State

Entity Name: FRENTZEN CONSTRUCTION, INC.

Current Principal Place of Business:

6812 N.W. 85TH TERRACE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

6812 N.W. 85TH TERRACE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2749120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENTZEN, JAN
6812 N.W. 85TH TERRACE
GAINESVILLE, FL 32653 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 (X).

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: FRENTZEN, BARBARA
Address: 6812 NW 85 TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: P () Delete
Name: FRENTZEN, JAN
Address: 6812 NW 85 TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: VP () Delete
Name: MOSS, VIRGIL W
Address: 7312 N.W. 21ST AVE.
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MOSS, VIRGIL W
Address: 3800 NW 17TH STREET
City-St-Zip: GAINESVILLE, FL 32609

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: JAN FRENTZEN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date