

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J46853

FILED
May 13, 2009
Secretary of State

Entity Name: VOLUSIA GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1003 LAKE HELEN OSTEEN RD.
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1026
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 59-2756941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTRID DE PARRY
107 EAST CHURCH STREET
DELAND, FL 32724 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASSO, RICHARD K.
Address: 1017 LAKE HELEN-OSTEEN RD
City-St-Zip: LAKE HELEN, FL 32744

Title: VD () Delete
Name: BASSO, KATHIE J.
Address: 1017 LAKE HELEN-OSTEEN RD
City-St-Zip: LAKE HELEN, FL 32744

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BASSO, RICHARD J.
Address: 1017 LAKE HELEN-OSTEEN RD
City-St-Zip: LAKE HELEN, FL 32744

Title: TR () Change (X) Addition
Name: BASSO, KATHIE J.
Address: 1017 LAKE HELEN-OSTEEN RD
City-St-Zip: LAKE HELEN, FL 32744

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: RICHARD K. BASSO

PD

05/13/2009

Electronic Signature of Signing Officer or Director

Date