

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48332

FILED
Apr 21, 2009
Secretary of State

Entity Name: OPUS SOUTH CONSTRUCTION CORPORATION

Current Principal Place of Business:

220 W. GORDON STREET
401
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

4200 W CYPRESS ST
#444
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-2803749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VTSD () Delete
Name: GREENFIELD, BARRY W
Address: 4200 W. CYPRESS, STE 444
City-St-Zip: TAMPA, FL 33607

Title: AD () Delete
Name: BOZESKY, MARGARET A
Address: 10350 BREN RD WEST
City-St-Zip: MINNESOTA, MN 55343

Title: P (X) Delete
Name: BARRIER, HUNTER
Address: 925 NORTH POINT PKWY. #350
City-St-Zip: ALPHARETTA, GA 30005

Title: V (X) Delete
Name: ZOROMZKY, HOWARD
Address: 925 NORTH POINT PKWY. #350
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: SOLBERG, ANNE MARIE
Address: 3344 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30326

Title: MGRM (X) Change () Addition
Name: LINNIHAN, BRIAN
Address: 3344 PEACHTREE RD NE
City-St-Zip: ATLANTA, GA 30326

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: KELLY HALL

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date