

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50036

FILED
Apr 22, 2009
Secretary of State

Entity Name: FLORIDA ENGINEERED CONSTRUCTION PRODUCTS CORPORATION

Current Principal Place of Business:

P.O. BOX 24567
TAMPA, FL 336234567

New Principal Place of Business:

6324 COUNTY ROAD 579
SEFFNER, FL 33584

Current Mailing Address:

P.O. BOX 24567
TAMPA, FL 336234567

New Mailing Address:

FEI Number: 59-2825924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

STANTON, JOHN D
6324 COUNTY ROAD 579
SEFFNER, FL 33584 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: JOHN D. STANTON

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGHES, RALPH
Address: 6324 COUNTY ROAD 579
City-St-Zip: TAMPA, FL

Title: DP () Delete
Name: STANTON, JOHN
Address: 6324 COUNTY ROAD 579
City-St-Zip: TAMPA, FL

Title: D (X) Delete
Name: KARDASH, WILLIAM J.
Address: 6324 COUNTY ROAD 579
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHN D. STANTON
Address: 6324 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: KARDASH, WILLIAM J
Address: 6324 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

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: WILLIAM J. KARDASH

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date