

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57347

FILED
May 17, 2006
Secretary of State

Entity Name: NEESE CONSTRUCTION, INC.

Current Principal Place of Business:

14324 GREATER PINES BLVD.
CLERMONT, FL 34711

New Principal Place of Business:

2475 HOLLY BERRY CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 120971
CLERMONT, FL 34712

New Mailing Address:

PO BOX 121447
CLERMONT, FL 34712

FEI Number: 59-2769984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEESE, MARK
14324 GREATER PINES BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

NEESE, MARK
2475 HOLLY BERRY CIRCLE
CLERMONT, FL 34711 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: MARK NEESE

05/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NEESE, MARK,
Address: 11110 POINT NELLIE
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NEESE, MARK,
Address: 2475 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK NEESE

PST

05/17/2006

Electronic Signature of Signing Officer or Director

Date