

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00321

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: LODGE CONSTRUCTION, INC.

## Current Principal Place of Business:

2161 MCGREGOR BLVD.  
UNIT B  
FT. MYERS, FL 33901 US

## New Principal Place of Business:

## Current Mailing Address:

2161 MCGREGOR BLVD.  
UNIT B  
FT. MYERS, FL 33901 US

## New Mailing Address:

FEI Number: 65-0021668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUNN, CABOT L., JR.  
39331 WASHINGTON LOOP RD  
PUNTA GORDA, FL 33982 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: PST ( ) Delete  
Name: DUNN, CABOT L JR.  
Address: 39331 WASHINGTON LOOP RD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: COB ( ) Delete  
Name: DUNN, SYLVIA L  
Address: 1780 WHISKEY CREEK DR  
City-St-Zip: FORT MYERS, FL 33919

Title: V ( ) Delete  
Name: DUNN, MICHAEL T  
Address: 18361 TELEGRAPH CREEK DR  
City-St-Zip: ALVA, FL 33920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CABOT L DUNN JR

PST

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date