

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86836

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDIAN CONSTRUCTION AND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 5170
DESTIN, FL 32714

New Principal Place of Business:

143 HEWITT POINT ROAD
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 5170
DESTIN, FL 32714

New Mailing Address:

FEI Number: 59-2945294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULMER, MILTON H
4592 WOODWIND DRIVE
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

FULMER, MILTON H
143 HEWITT POINT ROAD
SANTA ROSA BEACH, FL 32459 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FULMER, MILTON H
Address: PO BOX 5170
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILTON FULMER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date