

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L20421

Entity Name: E.T.L. CONSTRUCTION CO.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908

New Principal Place of Business:

12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

Current Mailing Address:

12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 US

FEI Number: 65-0154085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, LINDA A
12466 MCGREGOR WOODS CIRCLE
FORT MYERS, FL 33908 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: DV () Delete
Name: TED LEWIS JR.
Address: 7400 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: DP () Delete
Name: LINDA A. LEWIS
Address: 12466 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: ST () Delete
Name: TED LEWIS JR.
Address: 7400 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: TED LEWIS JR.
Address: 7400 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912 US

Title: DP (X) Change () Addition
Name: LINDA A. LEWIS
Address: 12466 MCGREGOR WOODS CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: ST (X) Change () Addition
Name: TED LEWIS JR.
Address: 7400 BRIARCLIFF ROAD
City-St-Zip: FORT MYERS, FL 33912 US

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: LINDA A LEWIS

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date