

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26907

FILED
Jan 08, 2009
Secretary of State

Entity Name: WM. TURNBAUGH CONSTRUCTION, INC.

Current Principal Place of Business:

4910 SUAPRES LN.
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

5055 HAYFIELD RD
MELBOURNE, FL 32904 US

New Mailing Address:

4910 SUAPRES LN.
WEST MELBOURNE, FL 32904 US

FEI Number: 59-2980470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBAUGH, WILLIAM
5055 HAYFIELD RD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TURNBAUGH, WILLIAM
4910 SUAPRES LANE
MELBOURNE, FL 32904 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: WILLIAM TURNBAUGH

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: TURNBAUGH, WILLIAM,
Address: 5055 HAYFIELD RD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TURNBAUGH, WILLIAM,
Address: 4910 SUAPRES LANE
City-St-Zip: MELBOURNE, FL 32904 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: WILLIAM TURNBAUGH

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date