

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73055

FILED
Feb 04, 2009
Secretary of State

Entity Name: ROGER MOSLEY CONSTRUCTION, INC.

Current Principal Place of Business:

1160 BAYVIEW LANE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1160 BAYVIEW LANE
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 59-3013636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CHERYL A.
1160 BAYVIEW LANE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MOSLEY, CHERYL A.
1160 BAYVIEW LANE
GULF BREEZE, FL 32563 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MOSLEY, ROGER A.,
Address: 1160 BAYVIEW LANE
City-St-Zip: GULF BREEZE, FL

Title: DVT () Delete
Name: MOSLEY, CHERYL A.,
Address: 1160 BAYVIEW LANE
City-St-Zip: GULF BREEZE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MOSLEY, ROGER A.,
Address: 1160 BAYVIEW LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: DVT (X) Change () Addition
Name: MOSLEY, CHERYL A.,
Address: 1160 BAYVIEW LANE
City-St-Zip: GULF BREEZE, FL 32563

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: CHERYL A MOSLEY

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date