

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 18, 2008
Secretary of State**

DOCUMENT# L92441

Entity Name: FUTURISTIC CONSTRUCTION, INC.

Current Principal Place of Business:

110 W. OAK ST
ARCADIA, FL 34266 US

New Principal Place of Business:

23 WEST MAGNOLIA STREET
ARCADIA, FL 34266 US

Current Mailing Address:

110 W. OAK ST
ARCADIA, FL 34266 US

New Mailing Address:

23 WEST MAGNOLIA STREET
ARCADIA, FL 34266 US

FEI Number: 65-0210504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, TIMOTHY L
10230 SW CR 769
ARCADIA, FL 34266 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, TIMOTHY L,
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: VD () Delete
Name: WATSON, JOHN O JR,
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: SD () Delete
Name: PAUL AVA A,
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

Title: TD () Delete
Name: WATSON, GAYLE,
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PAUL, AVA A,
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

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

Title: TD (X) Change () Addition
Name: PAUL AVA A,
Address: 10230 SW CR 769
City-St-Zip: ARCADIA, FL 34266

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: AVA A PAUL

VD

09/18/2008

Electronic Signature of Signing Officer or Director

_____ Date