

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86618

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROSS & SONS CONSTRUCTION, INC.

Current Principal Place of Business:

710 SW 170TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

710 SW 170TH STREET
NEWBERRY, FL 32669 US

Current Mailing Address:

710 SW 170TH STREET
NEWBERRY, FL 32669

New Mailing Address:

710 SW 170TH STREET
NEWBERRY, FL 32669 US

FEI Number: 59-2901137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, NANETTE I
3720 NW 43RD STREET #100
GAINESVILLE, FL 32608 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: VD () Delete
Name: ROSS, ROGER J
Address: 710 SW 170 ST.
City-St-Zip: NEWBERRY, FL 32669 US

Title: VD () Delete
Name: ROSS, MARK D
Address: 25477 NW 174 PLACE
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: TS () Delete
Name: ROSS, JUDY D
Address: 710 SW 170 STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: PD () Delete
Name: ROSS, TIMOTHY A
Address: 25458 SW 21 PLACE
City-St-Zip: NEWBERRY, FL 32669 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JUDY D. ROSS

TS

03/31/2009

Electronic Signature of Signing Officer or Director

Date