

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020286

FILED
Jan 16, 2009
Secretary of State

Entity Name: FORCON HOLDING COMPANY

Current Principal Place of Business:

1216 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2730
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-3704471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT E
5020 WEST CYPRESS STREET
SUITE 200
TAMPA, FL 33607 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: PTD () Delete
Name: SUGAR, MICHAEL J JR
Address: 1216 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VPD () Delete
Name: VER EECKE, WILLIAM H
Address: 1534 DUNWOODY VILLAGE PKWY
City-St-Zip: ATLANTA, GA 30338

Title: S () Delete
Name: SUGAR VAN CALCAR, CAMPEGIA
Address: 1216 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

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:

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: MICHAEL J. SUGAR, JR.

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01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date