

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095499

Entity Name: PHILCO CONSTRUCTION, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 32751

Current Mailing Address:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 32751

New Principal Place of Business:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514

New Mailing Address:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514

FEI Number: 59-3674968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS B III
1020 N ORLANDO AV
STE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PHILLIPS, THOMAS B III
1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, THOMAS B III
Address: 525 TABATHA DR
City-St-Zip: OSTEEN, FL 327649310

Title: V () Delete
Name: STERN, ROBERT D
Address: 11 N LAKEVIEW DR
City-St-Zip: HAINES CITY, FL 338449453

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: STERN, ROBERT D
Address: 11 N LAKEVIEW DR
City-St-Zip: HAINES CITY, FL 338449453

Title: VP () Change (X) Addition
Name: HEGERT, NATHAN K
Address: 2455 WORTHINGTON RD
City-St-Zip: MAITLAND, FL 327513655

Title: CFO () Change (X) Addition
Name: THORNTON, STEPHEN W
Address: PO BOX 522223
City-St-Zip: LONGWOOD, FL 327522223

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: STEPHEN W THORNTON

CFO

04/09/2008

Electronic Signature of Signing Officer or Director

Date