

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095499

FILED
Jan 25, 2010
Secretary of State

Entity Name: PHILCO CONSTRUCTION, INC.

Current Principal Place of Business:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514

New Principal Place of Business:

Current Mailing Address:

1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514

New Mailing Address:

FEI Number: 59-3674968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, THOMAS B III
1020 N ORLANDO AV
STE 300
MAITLAND, FL 327514514 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: D
Name: PHILLIPS, THOMAS B III
Address: 525 TABATHA DR
City-St-Zip: OSTEEN, FL 327649310

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

Title: VP
Name: HEGERT, NATHAN K
Address: 2455 WORTHINGTON RD
City-St-Zip: MAITLAND, FL 327513655

I hereby 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 all other like empowered.

SIGNATURE: VALERIE DAVIDSON

ACCT

01/25/2010

Electronic Signature of Signing Officer or Director

Date