

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020719

Entity Name: FODEN CONSTRUCTION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2016 TRADE CENTER WAY
D
NAPLES, FL 34109

New Principal Place of Business:

222 INDUSTRIAL BLVD #172
NAPLES, FL 34104

Current Mailing Address:

2016 TRADE CENTER WAY
D
NAPLES, FL 34109

New Mailing Address:

222 INDUSTRIAL BLVD #172
NAPLES, FL 34104

FEI Number: 65-1084156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODEN, RICHARD A
2016 TRADE CENTER WAY
D
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

FODEN, RICHARD A
222 INDUSTRIAL BLVD #172
NAPLES, FL 34104 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FODEN, RICHARD A
Address: 2016 TRADE CENTER WAY, SUITE D
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FODEN, RICHARD A
Address: 222 INDUSTRIAL BLVD #172
City-St-Zip: NAPLES, FL 34104

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: RICHARD A FODEN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date