

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109526

Entity Name: PALM COAST CONTRACTORS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7108 BERACASA WAY
#276
BOCA RATON, FL 33433

Current Mailing Address:

7108 BERACASA WAY
#276
BOCA RATON, FL 33433

New Principal Place of Business:

5970 SW 18TH STREET
#255
BOCA RATON, FL 33433

New Mailing Address:

5970 SW 18TH STREET
#255
BOCA RATON, FL 33433

FEI Number: 65-0329091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENO, JOHN
7108 BERACASA WAY #276
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RENO, JOHN
5970 SW 18TH STREET, #255
BOCA RATON, FL 33433 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, JEANNIE
Address: 7108 BERACASA WAY #276
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: RENO, JOHN
Address: 7108 BERACASA WAY, #276
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, JEANNIE
Address: 5970 SW 18TH STREET, #255
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: RENO, JOHN
Address: 5970 SW 18TH STREET, #255
City-St-Zip: BOCA RATON, FL 33433

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: JOHN RENO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date