

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076364

FILED
Jan 09, 2008
Secretary of State

Entity Name: BUSSEY CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

735 PALM ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

735 PALM ST.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 06-1638294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSEY, MARVIN D
735 PALM ST.
WEST PALM BEACH, FL 33401 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: P/S () Delete
Name: BUSSEY, MARVIN
Address: 735 PALM ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: SHASTEEN, FRED
Address: 132 AUBURN DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: PLYLER, SHARRON
Address: 735 PALM ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Delete
Name: BUSSEY, HAROLD R
Address: 7460 BARR CIRCLE
City-St-Zip: DAYTON, OH 45459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: LEHTO, STEVEN
Address: 735 PALM ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARVIN D. BUSSEY

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date