

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099915

FILED
Jan 04, 2008
Secretary of State

Entity Name: SCHOLTEN CONSTRUCTION, INC.

Current Principal Place of Business:

3940 RADIO ROAD
SUITE 112
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3940 RADIO ROAD
SUITE 112
NAPLES, FL 34104

New Mailing Address:

FEI Number: 22-3874623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLTEN, THOMAS
705 STARBOARD DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SCHOLTEN, THOMAS
760 STARBOARD DRIVE
NAPLES, FL 34103 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: THOMAS SCHOLTEN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOLTEN, THOMAS M
Address: 705 STARBOARD DRIVE
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: REGINA, SCHOLTEN D
Address: 705 STARBOARD DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOLTEN, THOMAS M
Address: 760 STARBOARD DRIVE
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: REGINA, SCHOLTEN D
Address: 760 STARBOARD DRIVE
City-St-Zip: NAPLES, FL 34103

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: THOMAS SCHOLTEN

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date