

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112070

FILED
Sep 17, 2008
Secretary of State

Entity Name: FAHLSTROM CONSTRUCTION CORPORATION

Current Principal Place of Business:

1795 BRUMLEY ROAD
CHULUOTA, FL 32766

New Principal Place of Business:

2287 HOLDER ROAD
MIMS, FL 32754

Current Mailing Address:

PO BOX 620177
OVIEDO, FL 32762

New Mailing Address:

2287 HOLDER ROAD
MIMS, FL 32754

FEI Number: 90-0053226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHLSTROM, RICHARD
1795 BRUMLEY ROAD
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

FAHLSTROM, RICHARD
2287 HOLDER ROAD
MIMS, FL 32754 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: RICHARD FAHLSTROM

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAHLSTROM, RICHARD
Address: 1795 BRUMLEY ROAD
City-St-Zip: CHULUOTA, FL 32766

Title: ST () Delete
Name: FAHLSTROM, TERESA
Address: 1795 BRUMLEY ROAD
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAHLSTROM, RICHARD
Address: 2287 HOLDER ROAD
City-St-Zip: MIMS, FL 32754

Title: ST (X) Change () Addition
Name: FAHLSTROM, TERESA
Address: 2287 HOLDER ROAD
City-St-Zip: MIMS, FL 32754

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: TERESA FAHLSTROM

ST

09/17/2008

Electronic Signature of Signing Officer or Director

Date