

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124709

FILED
Aug 13, 2009
Secretary of State

Entity Name: STRAIGHT LINE CONSTRUCTION OF S.W. FL, INC.

Current Principal Place of Business:

11220 METRO PKWY
SUITE 12
FORT MYERS, FL 33912

New Principal Place of Business:

21210 N. RIVER RD.
ALVA, FL 33920

Current Mailing Address:

11220 METRO PKWY
SUITE 12
FORT MYERS, FL 33912

New Mailing Address:

21210 N. RIVER RD.
ALVA, FL 33920

FEI Number: 56-2301020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC
11220 METRO PKWY
SUITE 12
FORT MYERS, FL 33912 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

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: PD () Delete
Name: VAN AUKEN, ROBBIE
Address: 1020 WITTMAN DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN AUKEN, ROBBIE
Address: 21210 N. RIVER RD.
City-St-Zip: ALVA, FL 33920

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: ROBBIE VANAUKEN

PD

08/13/2009

Electronic Signature of Signing Officer or Director

Date