2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130594

Entity Name: S.E. PAUL CONSTRUCTION, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 124 SOUTH FLORIDA AVE. 2128 E. EDGEWOOD DR. SUITE 307 SUITE 100 LAKELAND, FL 33801 LAKELAND, FL 33803 **New Mailing Address: Current Mailing Address:** P.O. BOX 7851 LAKELAND, FL 33807 FEI Number: 06-1667520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAUL, SCOTT 3803 ÁLAMANDA HILLS LN LAKELAND, FL 33813 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PAUL, SCOTT E Name: Name:

 Title:
 DP
 () Delete
 Title:
 () Change () Additi

 Name:
 Address:
 Name:

 Address:
 3803 ALAMANDA HILLS LN
 Address:

 City-St-Zip:
 LAKELAND, FL 33813
 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: SCOTT E. PAUL PRES 03/19/2009