

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042577

FILED
Apr 16, 2009
Secretary of State

Entity Name: RICK A. POULOS CONSTRUCTION INC.

Current Principal Place of Business:

16321 GASPARILLA DR.
HUDSON, FL 34667

New Principal Place of Business:

7631 GULFWAY
HUDSON, FL 34667

Current Mailing Address:

P.O. BOX 7192
HUDSON, FL 34674

New Mailing Address:

FEI Number: 90-0071496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULOS, RICK A
16321 GASPARILLA DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

POULOS, RICK A
7631 GULFWAY
HUDSON, FL 34667 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: RICK POULOS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POULOS, RICK A
Address: 16321 GASPARILLA DR.
City-St-Zip: HUDSON, FL 34667 PA

Title: VP () Delete
Name: POULOS, NANCY L
Address: 16321 GASPARILLA DR.
City-St-Zip: HUDSON, FL 34667 PA

Title: T () Delete
Name: HAMPTON, VIRGIL E
Address: 13239 SUSAN DR.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POULOS, RICK A
Address: 7631 GULFWAY
City-St-Zip: HUDSON, FL 34667 PA

Title: VP (X) Change () Addition
Name: POULOS, NANCY L
Address: 7631 GULFWAY
City-St-Zip: HUDSON, FL 34667 PA

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: RICK POULOS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date