

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059135

FILED
Feb 22, 2008
Secretary of State

Entity Name: FOSHEE CONSTRUCTION CO., INC.

Current Principal Place of Business:

300 VIRGINIA STREET
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

300 VIRGINIA STREET
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 74-3092892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, JOHN H
215 NORTH JOANNA AVENUE
TAVARES, FL 32778 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FOSHEE, DALE D
Address: 300 VIRGINIA STREET
City-St-Zip: MINNEOLA, FL 34715

Title: P () Delete
Name: FOSHEE, KEVIN L
Address: 300 VIRGINIA STREET
City-St-Zip: MINNEOLA, FL 34715

Title: S () Delete
Name: FOSHEE, TIFFANY R
Address: 300 VIRGINIA STREET
City-St-Zip: MINNEOLA, FL 34715

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FOSHEE, CINDI M
Address: 300 VIRGINIA STREET
City-St-Zip: MINNEOLA, FL 34715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FOSHEE, CINDI M
Address: 300 VIRGINIA STREET
City-St-Zip: MINNEOLA, FL 34715

Title: TR () Change (X) Addition
Name: FOSHEE, CINDI M
Address: 300 VIRGINIA STREET
City-St-Zip: MINNEOLA, FL 34715

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: CINDI M FOSHEE

VP

02/22/2008

Electronic Signature of Signing Officer or Director

_____ Date