

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000095501

Entity Name: FSI CONSTRUCTION INC

**FILED**  
**Apr 21, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1516 PINE BLUFF AVE  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

1516 PINE BLUFF AVE  
ORLANDO, FL 32806

**New Mailing Address:**

FEI Number: 14-1894797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARD, SHIRLEY & HARTMAN, P.A.  
207 W PARK AVE STE B  
TALLAHASSEE, FL 32301      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: D      ( ) Delete  
Name: FILLEY, KEVIN P  
Address: 1516 PINE BLUFF AVE  
City-St-Zip: ORLANDO, FL 32806

Title: D      ( ) Delete  
Name: FILLEY, SEAN P  
Address: 1516 PINE BLUFF AVE  
City-St-Zip: ORLANDO, FL 32806

Title: D      ( ) Delete  
Name: FILLEY, TROY A  
Address: 1516 PINE BLUFF AVE  
City-St-Zip: ORLANDO, FL 32806

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D      (X) Change ( ) Addition  
Name: FILLEY, SEAN P  
Address: 2231 HOMEWOOD DR.  
City-St-Zip: ORLANDO, FL 32809

Title: D      (X) Change ( ) Addition  
Name: FILLEY, TROY A  
Address: 2231 HOMEWOOD DR.  
City-St-Zip: ORLANDO, FL 32809

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: KEVIN P. FILLEY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date