

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110655

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: POON'S CONSTRUCTION, INC.

## Current Principal Place of Business:

620 E COLONIAL DRIVE  
ORLANDO, FL 32803 US

## New Principal Place of Business:

6613 CRESTMENT GLEN LN  
WINDERMERE, FL 34786 US

## Current Mailing Address:

539 N MILLS AVE  
ORLANDO, FL 32803

## New Mailing Address:

6613 CRESTMENT GLEN LN  
WINDERMERE, FL 34786 US

FEI Number: 13-4266960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POON, TAK MING  
620 E COLONIAL DRIVE  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

POON, TAK MING  
6613 CRESTMENT GLEN LN  
WINDERMERE, FL 34786 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: TAK MING POON

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POON, TAK MING  
Address: 620 E COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POON, TAK MING  
Address: 6613 CRESTMENT GLEN LN  
City-St-Zip: WINDERMERE, FL 34786 US

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: TAK MING POON

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date