

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115994

FILED
Apr 20, 2009
Secretary of State

Entity Name: SEGERS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

6452 STONEY PT. RD.
PANAMA CITY, FL 32404 US

New Principal Place of Business:

1905 W. 19TH ST.
5D
PANAMA CITY, FL 32405 US

Current Mailing Address:

6452 STONEY PT. RD.
PANAMA CITY, FL 32404 US

New Mailing Address:

1905 W. 19TH ST.
5D
PANAMA CITY, FL 32405 US

FEI Number: 13-4268323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGERS, RANDY C
6452 STONEY PT RD
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

SEGERS, RANDY C
1905 W. 19TH ST
5D
PANAMA CITY, FL 32405 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: RANDY SEGERS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGERS, RANDY C
Address: 6452 STONEY PT RD
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP () Delete
Name: SEGERS, JOSHUA C
Address: 6452 STONEY PT RD
City-St-Zip: PANAMA CITY, FL 32404 FL

Title: S () Delete
Name: SEGERS, ANITA K
Address: 6452 STONEY PT RD
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEGERS, RANDY C
Address: 1905 W. 19TH ST.
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP (X) Change () Addition
Name: SEGERS, JOSHUA C
Address: 1905 W. 19TH ST.
City-St-Zip: PANAMA CITY, FL 32405 FL

Title: S (X) Change () Addition
Name: SEGERS, ANITA K
Address: 1905 W. 19TH ST.
City-St-Zip: PANAMA CITY, FL 32405 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: RANDY SEGERS

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date