

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118098

Entity Name: SLIMM CONSTRUCTION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9121 S. EAST 142ND PL
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

3901 SE 110TH ST
BELLEVIEW, FL 34420 US

Current Mailing Address:

9121 S. EAST 142ND PL.
SUMMERFIELD, FL 34491 US

New Mailing Address:

3901 SE 110TH ST
BELLEVIEW, FL 34420 US

FEI Number: 20-0335935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIMM, JON D
9121 S. EAST 142ND PL
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

SLIMM, JON D
3901 SE 110TH ST
BELLEVIEW, FL 34420 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SLIMM, JON D
Address: 8121 S. EAST 142ND PL
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SLIMM, JON D
Address: 3901 SE 110TH ST
City-St-Zip: BELLEVIEW, FL 34420 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: JON SLIMM

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date