

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119416

FILED
Mar 23, 2009
Secretary of State

Entity Name: CUBBEDGE CONSTRUCTION, INC.

Current Principal Place of Business:

1731 DOBBS RD.
SUITE 12
ST AUGUSTINE, FL 32086

New Principal Place of Business:

6349 COSTANERO RD.
ST AUGUSTINE, FL 32080

Current Mailing Address:

6376 PUTNAM ST.
ST. AUGUSTINE, FL 32080

New Mailing Address:

6349 COSTANERO RD.
ST AUGUSTINE, FL 32080

FEI Number: 20-0326014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBBEDGE, DALE B
6376 PUTNAM ST.
SUITE 12
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CUBBEDGE, DALE B
6349 COSTANERO RD.
ST. AUGUSTINE, FL 32080 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUBBEDGE, DALE B
Address: 6376 PUTNAM ST.
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUBBEDGE, DALE B
Address: 6349 COSTANERO RD.
City-St-Zip: ST AUGUSTINE, FL 32080

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: DALE B. CUBBEDGE

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date