

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119538

FILED
Apr 09, 2009
Secretary of State

Entity Name: CERNA CONSTRUCTION, INC.

Current Principal Place of Business:

318 LEGRANDE DR
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

7120 PATRONIS DRIVE
1108
PANAMA CITY BCH, FL 32408

Current Mailing Address:

318 LEGRANDE DR
PANAMA CITY BCH, FL 32408

New Mailing Address:

P O BOX 19769
PANAMA CITY BCH, FL 32417

FEI Number: 57-1191933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNA, EDWIN
318 LEGRANDE DR
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

CERNA, EDWIN
7120 PATRONIS DRIVE
1108
PANAMA CITY BCH, FL 32408 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: EDWIN S CERNA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERNA, EDWIN
Address: 118 LAKESIDE CIRCLE
City-St-Zip: PANAMA CITY BCH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERNA, EDWIN S
Address: 7120 PATRONIS DRIVE #1108
City-St-Zip: PANAMA CITY BCH, FL 32408

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: EDWIN S CERNA

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date