

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126806

Entity Name: INLAND CONSTRUCTION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8985 STAR TULIP CT
NAPLES, FL 34113

New Principal Place of Business:

160 TAHITI CIRCLE
NAPLES, FL 34113

Current Mailing Address:

8985 STAR TULIP CT
NAPLES, FL 34113

New Mailing Address:

160 TAHITI CIRCLE
NAPLES, FL 34113

FEI Number: 20-0367641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGGATT, MICHAEL R
8985 STAR TULIP CT
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

HOGGATT, MICHAEL R
160 TAHITI CIRCLE
NAPLES, FL 34113 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOGGATT, MICHAEL R
Address: 8985 STAR TULIP CT
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: HOGGATT, MARGARET A
Address: 8985 STAR TULIP CT
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOGGATT, MICHAEL R
Address: 160 TAHITI CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: HOGGATT, MARGARET A
Address: 160 TAHITI CIRCLE
City-St-Zip: NAPLES, FL 34113

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: MICHAEL R. HOGGATT

PS

04/29/2009

Electronic Signature of Signing Officer or Director

Date