

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127463

Entity Name: SIEBEL CONSTRUCTION, INC

FILED
Jul 26, 2008
Secretary of State

Current Principal Place of Business:

1033 WINDSOR WAY
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

1033 WINDSOR WAY
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 20-0367998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBEL, MICHAEL
1033 WINDSOR WAY
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SIEBEL, MICHAEL
Address: 1033 WINDSOR WAY
City-St-Zip: LUTZ, FL 33559 US

Title: V, D () Delete
Name: SIEBEL, ROGER D
Address: 1016 SAWYERS COURT
City-St-Zip: LUTZ, FL 33559 US

Title: T, D () Delete
Name: SIEBEL, JERRY D DR.
Address: 27748 SORA BLVD
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V, D (X) Change () Addition
Name: SIEBEL, ROGER D
Address: 2541 VICTARRA CIRCLE
City-St-Zip: LUTZ, FL 33559 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CHAJKOWSKI, JOSEPH R
Address: 1016 SAWYERS COURT
City-St-Zip: LUTZ, FL 33559 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: MICHAEL E SIEBEL

P

07/26/2008

Electronic Signature of Signing Officer or Director

Date