

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130747

FILED
Mar 03, 2009
Secretary of State

Entity Name: WEST FLORIDA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

14616 CANOPY DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

7853 GUNN HWY.
#244
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 51-0489014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALCH, BRENT
14616 CANOPY DRIVE
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALCH, BRENT
Address: 14616 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: V () Delete
Name: DOSTER, GEORGE S
Address: 10103 HAYFIELD WAY
City-St-Zip: TAMPA, FL 33626 US

Title: V (X) Delete
Name: WARBER, WILLIAM C
Address: 7110 68TH DRIVE E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRENT BALCH

DP

03/03/2009

Electronic Signature of Signing Officer or Director

Date