

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142314

FILED
May 13, 2008
Secretary of State

Entity Name: THEISEN CONSTRUCTION INC.

Current Principal Place of Business:

2357 TALBROOK TERR
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

2357 TALBROOK TER
PUNTA GORDA, FL 33983 US

Current Mailing Address:

2357 TALBROOK TERR
PUNTA GORDA, FL 33983 US

New Mailing Address:

2357 TALBROOK TER
PUNTA GORDA, FL 33983 US

FEI Number: 65-1074531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, MARCO A SR.
2357 TALBROOK TERR
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

THEISEN, MARCO A SR.
2357 TALBROOK TER
PUNTA GORDA, FL 33983 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:

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEISEN, MARCO A SR
Address: 2357 TALBROOK TERR
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEISEN, MARCO A SR
Address: 2357 TALBROOK TER
City-St-Zip: PUNTA GORDA, FL 33983 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: MARCO THEISEN

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date