

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145451

FILED
Mar 01, 2009
Secretary of State

Entity Name: Y2K CONSTRUCTION INCORPORATED

Current Principal Place of Business:

2900 TWIGG ST
PALATKA, FL 32177

New Principal Place of Business:

221 S 4TH ST
PALATKA, FL 32177

Current Mailing Address:

PO BOX 2842
PALATKA, FL 32178

New Mailing Address:

FEI Number: 01-0745931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, SHERREL A
2900 TWIGG ST
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

MACK, SHERREL A
221 S 4TH ST
PALATKA, FL 32177 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:

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACK, STEVEN C
Address: 221 SOUTH 4TH STREET
City-St-Zip: PALATKA, FL 32177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MACK, STEVEN C JR
Address: 221 SOUTH 4TH ST
City-St-Zip: PALATKA, FL 32177

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: STEVEN C MACK

P

03/01/2009

Electronic Signature of Signing Officer or Director

Date