

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148053

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: ANDY DUBOIS CONSTRUCTION INC.

**Current Principal Place of Business:**

12131 WARDEN AVENUE  
PORT CHARLOTTE, FL 33981 US

**New Principal Place of Business:**

**Current Mailing Address:**

12131 WARDEN AVENUE  
PORT CHARLOTTE, FL 33981 US

**New Mailing Address:**

FEI Number: 20-0468093      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUBOIS, ANDREW  
12131 WARDEN AVENUE  
PORT CHARLOTTE, FL 33981 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: DUBOIS, ANDREW  
Address: 12131 WARDEN AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: VP ( ) Delete  
Name: DUBOIS, ROBERT  
Address: 18504 KULDIN AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: S,T ( ) Delete  
Name: DUBOIS, CAROL  
Address: 18504 KULDIN AVENUE  
City-St-Zip: PORT CHARLOTTE, FL 33948 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: ANDREW J DUBOIS

PRES

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date