

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150196

FILED
Jan 06, 2009
Secretary of State

Entity Name: MIKE SLAYTON CONSTRUCTION, INC.

Current Principal Place of Business:

833 12TH AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2282
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 20-0481481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAYTON, MICHAEL E
833 12TH AVENUE
NEW SMYRNA BEACH, FL 32169 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: PRES () Delete
Name: SLAYTON, MICHAEL E
Address: 833 12TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP () Delete
Name: BOWEN, STEPHEN A
Address: 285 LAGOON AVENUE
City-St-Zip: OAK HILL, FL 32759

Title: SEC () Delete
Name: SLAYTON, MICHAEL E
Address: 833 12TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TRES () Delete
Name: SLAYTON, MICHAEL E
Address: 833 12TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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

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:

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

Title: VP () Change (X) Addition
Name: SLAYTON, RONALD L
Address: 833 12TH AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 SLAYTON

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date