

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155632

Entity Name: CIMARRON CONSTRUCTION INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

16176 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

916 MISSOURI AVENUE
PALM HARBOR, FL 34683

Current Mailing Address:

16176 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

PO BOX 10869
BROOKSVILLE, FL 34603

FEI Number: 20-0500531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELESKE, KATHY L
16176 CORTEZ BLVD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SELESKE, KATHY L
916 MISSOURI AVENUE
PALM HARBOR, FL 34683 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SELESKE, KATHY L
Address: 16176 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SELESKE, KATHY L
Address: 916 MISSOURI AVENUE
City-St-Zip: PALM HARBOR, FL 34683

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: KATHY SELESKE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date