

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002981

FILED
Jan 19, 2009
Secretary of State

Entity Name: BOZARTH CONTRACTORS, INC.

Current Principal Place of Business:

9996 56TH PLACE N.
ST PETERSBURG, FL 33708 US

New Principal Place of Business:

5980 66TH STREET NORTH
UNIT S
PINELLAS PARK, FL 33709 US

Current Mailing Address:

9996 56TH PLACE N.
ST PETERSBURG, FL 33708 US

New Mailing Address:

5980 66TH STREET NORTH
UNIT S
PINELLAS PARK, FL 33709 US

FEI Number: 20-0538502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, PATRICK
10773 70TH AVE. NORTH
SEMINOLE, FL 33772 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: P () Delete
Name: BOZARTH, JESSE A
Address: 9996 56TH PLACE N
City-St-Zip: ST PETERSBURG, FL 33708

Title: VP () Delete
Name: BOZARTH, SAM R
Address: 9996 56TH PLACE N
City-St-Zip: ST PETERSBURG, FL 33708

Title: CFO () Delete
Name: BOZARTH, PAUL S
Address: 9996 56TH PLACE N
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOZARTH, SAM R
Address: 10484 64TH AVE.
City-St-Zip: SEMINOLE, FL 33772

Title: CFO (X) Change () Addition
Name: BOZARTH, PAUL S
Address: 138 PINELLAS WAY NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: PAUL S. BOZARTH

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date