

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022594

FILED
Mar 23, 2009
Secretary of State

Entity Name: KRUEGER CONSTRUCTION MANAGEMENT INC.

Current Principal Place of Business:

133 SW 52ND ST
CAPE CORAL, FL 33914

New Principal Place of Business:

1932 SE 26TH TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

133 SW 52ND ST
CAPE CORAL, FL 33914

New Mailing Address:

1932 SE 26TH TERRACE
CAPE CORAL, FL 33904

FEI Number: 32-0108157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, ARTHUR G
133 SW 52ND ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KRUEGER, ARTHUR G
1932 SE 26TH TERRACE
CAPE CORAL, FL 33904 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: ARTHUR KRUEGER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KRUEGER, ARTHUR G
Address: 133 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

Title: PRES () Delete
Name: KRUEGER, ARTHUR G
Address: 133 SW 52ND ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KRUEGER, ARTHUR G
Address: 1932 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: PRES (X) Change () Addition
Name: KRUEGER, ARTHUR G
Address: 1932 SE 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: ARTHUR G KRUEGER

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date