

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097100

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA BROTHERS CONSTRUCTION INC.

Current Principal Place of Business:

2706 FLAGAMI LN
NORTH PORT, FL 34286 US

New Principal Place of Business:

4633 FERNWAY DRIVE
NORTH PORT, FL 34288 US

Current Mailing Address:

2706 FLAGAMI LN
NORTH PORT, FL 34286 US

New Mailing Address:

4633 FERNWAY DRIVE
NORTH PORT, FL 34288 US

FEI Number: 20-0820318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKO, ROMAN
2706 FLAGAMI LN
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

BARKO, ROMAN
4633 FERNWAY DRIVE
NORTH PORT, FL 34288 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BARKO, ROMAN
Address: 2706 FLAGAMI LN
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP () Delete
Name: BARKO, TIMOTHY
Address: 2706 FLAGAMI LN
City-St-Zip: NORTH PORT, FL 34286 US

Title: T (X) Delete
Name: BARKO, IVAN V
Address: 2706 FLAGAMI LN
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BARKO, ROMAN
Address: 4633 FERNWAY DRIVE
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP (X) Change () Addition
Name: BARKO, TIMOTHY
Address: 4633 FERNWAY DRIVE
City-St-Zip: NORTH PORT, FL 34288 US

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: ROMAN BARKO

P/S

04/30/2008

Electronic Signature of Signing Officer or Director

Date