

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000152464

Entity Name: FOUR SEASONS CONSTRUCTION, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

251 QUINCY
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

PO BOX 251
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 20-1854462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, HARRY E
251 QUINCY
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNSFORD, HARRY E
Address: PO BOX 251
City-St-Zip: NOKOMIS, FL 34274

Title: VP () Delete
Name: YURKO, DAVID C
Address: 2001 AIRPORT PULLING RD
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SC (X) Change () Addition
Name: THOMPSON, DONALD
Address: 26021 SANDHILL BLVD #A3
City-St-Zip: PORT CHARLOTTE, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY E LUNSFORD

P

10/05/2005

Electronic Signature of Signing Officer or Director

Date