

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158081

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRONTLINE CONSTRUCTION CO., INC.

Current Principal Place of Business:

464 CORNICHE WAY
#202
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

464 CORNICHE WAY
#202
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 14-1912871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, THOMAS S VP/T
464 CORNICHE WAY
#202
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

PETERSON, THOMAS S P/VP/T
464 CORNICHE WAY
#202
LAKE MARY, FL 32746 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: THOMAS S. PETERSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, GREGORY T P
Address: 317 SO. SPAULDING COVE
City-St-Zip: HEATHROW, FL 32746 US

Title: VP/T () Delete
Name: PETERSON, THOMAS S VP/T
Address: 464 CORNICHE WAY #202
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC (X) Delete
Name: PETERSON, VESTA M SEC
Address: 464 CORNICHE WAY #202
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: PETERSON, THOMAS S P/VP/T
Address: 464 CORNICHE WAY #202
City-St-Zip: LAKE MARY, FL 32746 US

Title: SEC (X) Change () Addition
Name: PETERSON, VESTA M SEC
Address: 464 CORNICHE WAY #202
City-St-Zip: LAKE MARY, FL 32746 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: THOMAS S. PETERSON

PVPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date