

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172076

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLORIDA CONSTRUCTION CONTRACTING CORPORATION

Current Principal Place of Business:

5781 LEE BLVD
SUITE 208-243
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

14750 HOMESTEAD ROAD
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5781 LEE BLVD
SUITE 208-243
LEHIGH ACRES, FL 33971 US

New Mailing Address:

14750 HOMESTEAD ROAD
LEHIGH ACRES, FL 33971 US

FEI Number: 16-1718026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, DAVID
5781 LEE BLVD
SUITE 208-243
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

MALDONADO, DAVID
14750 HOMESTEAD ROAD
LEHIGH ACRES, FL 33971 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: DAVID MALDONADO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, DAVID
Address: 5781 LEE BLVD #208-243
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: MALDONADO, MADELINE
Address: 5781 LEE BLVD #208-243
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO, DAVID
Address: 14750 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP (X) Change () Addition
Name: MALDONADO, MADELINE
Address: 14750 HOMESTEAD ROAD
City-St-Zip: LEHIGH ACRES, FL 33971

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: DAVID MALDONADO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date