

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007298

FILED
Apr 30, 2009
Secretary of State

Entity Name: SIBERIAN CONSTRUCTION INC

Current Principal Place of Business:

5811 24TH ST CT W
BRADENTON, FL 34207 US

New Principal Place of Business:

7127 50TH. AVE CIR E
PALMETTO, FL 34221 US

Current Mailing Address:

5811 24TH ST CT W
BRADENTON, FL 34207 US

New Mailing Address:

7127 50TH. AVE CIR E
PALMETTO, FL 34221 US

FEI Number: 20-2165089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBODEAU, MARK
5811 24TH ST CT W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

THIBODEAU, MARK
7127 50 AVE CIR E
PALMETTO, FL 34221 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THIBODEAU, MARK
Address: 5811 24TH ST CT W
City-St-Zip: BRADENTON, FL 34207 US

Title: SEC () Delete
Name: THIBODEAU, MARK
Address: 5811 24TH ST CT W
City-St-Zip: BRADENTON, FL 34207 US

Title: TREA () Delete
Name: THIBODEAU, MARK
Address: 5811 24TH ST CT W
City-St-Zip: BRADENTON, FL 34207 US

Title: DIR () Delete
Name: THIBODEAU, MARK
Address: 5811 24TH ST CT W
City-St-Zip: BRADENTON, FL 34207 US

Title: VP () Delete
Name: LANHAM, RHONDA
Address: 5811 24TH ST CT W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THIBODEAU, MARK
Address: 7127 50 AVE CIR E
City-St-Zip: PALMETTO, FL 34221 US

Title: SEC (X) Change () Addition
Name: THIBODEAU, MARK
Address: 7127 50 AVE CIR E
City-St-Zip: PALMETTO, FL 34221 US

Title: TREA (X) Change () Addition
Name: THIBODEAU, MARK
Address: 7127 50 AVE CIR E
City-St-Zip: PALMETTO, FL 34221 US

Title: DIR (X) Change () Addition
Name: THIBODEAU, MARK
Address: 7127 50 AVE CIR E
City-St-Zip: PALMETTO, FL 34221 US

Title: VP (X) Change () Addition
Name: LANHAM, RHONDA
Address: 7127 50 AVE CIR E
City-St-Zip: PALMETTO, FL 34221

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: MARK THIBODEAU

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date