

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031289

FILED
May 02, 2007
Secretary of State

Entity Name: CUKON CONSTRUCTION CONSULTANTS INC.

Current Principal Place of Business:

7205 WAELTI DR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

7205 WAELTI DR
MELBOURNE, FL 32940

New Mailing Address:

P.O. BOX 33367
INDIALANTIC, FL 32903

FEI Number: 20-2429852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BUCHERT, JACK
340 NEWPORT DRIVE
INDIALANTIC, FL 32903 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: JACK H. BUCHERT

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUCKERT, JACK
Address: 340 NEWPORT AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: KENDUST, JAMES
Address: 2548 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: COZZA, SANTO
Address: 458 WINCHESTER RD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: ROBERT H BAMBACH INC, .
Address: 4480 PHILODENDRON CT
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACK H. BUCHERT

TRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date