

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031289

FILED
Apr 13, 2009
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:

P.O. BOX 33367
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-2429852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHERT, JACK
340 NEWPORT DRIVE
INDIALANTIC, FL 32903 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

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: D (X) Change () Addition
Name: BUCHERT, JACK
Address: 340 NEWPORT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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

SEC/

04/13/2009

Electronic Signature of Signing Officer or Director

Date