

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039984

FILED
Mar 30, 2009
Secretary of State

Entity Name: ELGIE CONSTRUCTION CORPORATION

Current Principal Place of Business:

378 BAHIA AVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

378 BAHIA AVE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 42-1661243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, HELENA W
378 BAHIA AVE
KEY LARGO, FL 33037 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: P () Delete
Name: BROWN, HELENA W
Address: 378 BAHIA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: VPS () Delete
Name: BROWN, ELGIE
Address: 378 BAHIA AVE
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: TEST, MAURICE JR.
Address: 8861 BEACHWOOD LANE
City-St-Zip: CORDOVA, TN 38018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: BROWN, ELGIE
Address: 378 BAHIA AVE
City-St-Zip: KEY LARGO, FL 33037

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

Title: D () Change (X) Addition
Name: BARTHOLOMEW, BRIANNA C MS
Address: 378 BAHIA AVE
City-St-Zip: KEY LARGO, FL 33037 US

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: HELENA W BROWN

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date