

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064990

FILED
Mar 31, 2009
Secretary of State

Entity Name: GEORGITON CONSTRUCTION, INC.

Current Principal Place of Business:

4240 GATOR TRACE AVENUE
D
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

4240 GATOR TRACE AVENUE
D
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 32-0149939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGITON, DANIEL
4240 GATOR TRACE AVENUE
D
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

GEORGITON, DANIEL GEORGE
4240 GATOR TRACE AVENUE
D
FORT PIERCE, FL 34982 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: DANIEL GEORGE GEORGITON

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT/D () Delete
Name: GEORGITON, DANIEL
Address: 4240 GATOR TRACE AVENUE UNIT D
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT/D (X) Change () Addition
Name: GEORGITON, DANIEL GEORGE
Address: 4240 GATOR TRACE AVENUE UNIT D
City-St-Zip: FORT PIERCE, FL 34982

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: DANIEL GEORGE GEORGITON

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date