

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079093

FILED
Jan 19, 2009
Secretary of State

Entity Name: ADVANTAGE CONSTRUCTION, INC.

Current Principal Place of Business:

26092 OCELOT LANE
PUNTA GORDA, FL 33983

New Principal Place of Business:

27511 LIPIZZAN TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

26092 OCELOT LANE
PUNTA GORDA, FL 33983

New Mailing Address:

27511 LIPIZZAN TRAIL
PUNTA GORDA, FL 33950

FEI Number: 20-2937007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, BERT E
26092 OCELOT LANE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

BOUCHER, BERT E
27511 LIPIZZAN TRAIL
PUNTA GORDA, FL 33950 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: BERT BOUCHER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOUCHER, BERT
Address: 26092 OCELOT LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP () Delete
Name: BOUCHER, LISA M
Address: 26092 OCELOT LANE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOUCHER, BERT
Address: 27511 LIPIZZAN TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: BOUCHER, LISA M
Address: 27511 LIPIZZAN TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

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: BERT BOUCHER

PTD

01/19/2009

Electronic Signature of Signing Officer or Director

Date