

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132481

FILED
Jan 26, 2009
Secretary of State

Entity Name: EGERT CONSTRUCTION, INC.

Current Principal Place of Business:

11950 W. DIXIE HIGHWAY
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11950 W. DIXIE HIGHWAY
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-3547954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGERT, ALAN
1327 N E 119TH ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

EGERT, ALAN
11950 W DIXIE HWY
NORTH MIAMI, FL 33161 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: ALAN EGERT

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EGERT, ALAN
Address: 11950 W. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN EGERT

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date