

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134353

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: ELLER AND SONS CONSTRUCTION, INC.

## Current Principal Place of Business:

1077 PINE TOP LANE  
CANTONMENT, FL 32533

## New Principal Place of Business:

211 E. BRENT LANE  
B  
PENSACOLA, FL 32503

## Current Mailing Address:

1077 PINE TOP LANE  
CANTONMENT, FL 32533

## New Mailing Address:

211 E. BRENT LANE  
B  
PENSACOLA, FL 32503

FEI Number: 20-3567038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OXENTENKO, RONALD  
211 EAST BRENT LANE  
SUITE B  
PENSACOLA, FL 32503 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: OXENTENKO, RONALD D  
Address: 1077 PINE TOP LANE  
City-St-Zip: CANTONMENT, FL 32533

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OXENTENKO, RONALD D  
Address: 211 E. BRENT LANE  
City-St-Zip: PENSACOLA, FL 32503

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: RONALD OXENTENKO

PRES

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date