

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151927

Entity Name: LETTAU CONSTRUCTION INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1902 N. PORTILLO DR.  
DELTONA, FL 32738

## New Principal Place of Business:

1200 FLORAL SPRINGS BLVD.  
APT. 3201  
PORT ORANGE, FL 32129

## Current Mailing Address:

1902 N. PORTILLO DR.  
DELTONA, FL 32738

## New Mailing Address:

1200 FLORAL SPRINGS BLVD.  
APT. 3201  
PORT ORANGE, FL 32129

FEI Number: 20-3979944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LETTAU, PETER W  
1902 N. PORTILLO DR.  
DELTONA, FL 32738 US

## Name and Address of New Registered Agent:

LETTAU, PETER W  
1200 FLORAL SPRINGS BLVD.  
APT. 3201  
PORT ORANGE, FL 32129 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: PETER W. LETTAU

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LETTAU, PETER W  
Address: 1902 N. PORTILLO DR.  
City-St-Zip: DELTONA, FL 32738

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LETTAU, PETER W  
Address: 1200 FLORAL SPRINGS BLVD. APT. 3201  
City-St-Zip: PORT ORANGE, FL 32129

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: PETER W. LETTAU

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date