

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156438

FILED
Aug 18, 2009
Secretary of State**Entity Name:** YELLOW DOG CONSTRUCTION COMPANY**Current Principal Place of Business:**60 THIRD COURT
CHULUOTA, FL 32766 US**New Principal Place of Business:****Current Mailing Address:**60 THIRD COURT
CHULUOTA, FL 32766 US**New Mailing Address:****FEI Number:** 41-2188796**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARBER, DONALD R
60 THIRD COURT
CHULUOTA, FL 32766 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, DONALD R
Address: 60 THIRD COURT
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP (X) Delete
Name: GREEN, BRYAN
Address: 1640 BARTON ST
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD BARBER

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date