

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161886

Entity Name: FORMAL CONSTRUCTION, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

15 PARADISE PLAZA
#372
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

12123 SHELBYVILLE RD.
100-318
LOUISVILLE, KY 40243

New Mailing Address:

FEI Number: 20-3924506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYSLOP, RICHARD W
15 PARADISE PLAZA
372
SARASOTA, FL 34239 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: D () Delete
Name: HYSLOP, RICHARD W
Address: 12123 SHELBYVILLE RD, STE 100-318
City-St-Zip: LOUISVILLE, KY 40243

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: RICHARD HYSLOP

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date