

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004572

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTH CAPTIVA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

551 RUM ROAD
NORTH CAPTIVA ISLAND, FL 33924 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1000
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 34-2060114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILHART, BRYAN T
1930 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 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: BRILHART, BRYAN T
Address: 1930 PICCADILLY CIRCLE
City-St-Zip: CAPE CORAL, FL 33991 US

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: BRYAN T BRILHART

PRES

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date