

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008056

FILED
Apr 28, 2009
Secretary of State

Entity Name: STATESMEN CONSTRUCTION, INC.

Current Principal Place of Business:

241 JOHN KNOX RD, STE 300
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

PO BOX 15887
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-4155960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERINO, JAMES R
7733 LONESOME DOVE LANE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

GUERINO, JAMES R
6964 AZUSA ROAD
TALLAHASSEE, FL 32317 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: MCCLELLAN, DANNY
Address: 241 JOHN KNOX RD, STE 300
City-St-Zip: TALLAHASSEE, FL 32317

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: DANNY MCCLELLAN

DR

04/28/2009

Electronic Signature of Signing Officer or Director

Date