2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025714

Entity Name: INTERLACHEN CONSTRUCTION SERVICES, INC.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3538 NW 97TH BOULEVARD 29 NW 123RD STREET GAINESVILLE, FL 32606 NEWBERRY, FL 32669 **Current Mailing Address: New Mailing Address:** P.O. BOX 357577 GAINESVILLE, FL 32635 FEI Number: 20-4346816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, CHARLES 102 LYNNWOOD AVE INTERLACHEN, FL 32148 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NELSON, CHARLES W NELSON, CHARLES W Name: Name: 3538 NW 97TH BOULEVARD 29 NW 123RD STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: NEWBERRY, FL 32669

() Delete Title: Title: (X) Change () Addition

BRENTON, JONATHAN Name: BURROUGHS, THOMAS Name: 3538 NW 97TH BOULEVARD Address: 29 NW 123RD STREET Address: GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 City-St-Zip: 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: CHARLES W. NELSON **PRES** 04/06/2009