

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050597

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: SAMSON CONSTRUCTION OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

10357 NW 16TH COURT  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

9191 SE 58TH DRIVE  
OKEECHOBEE, FL 34974

## Current Mailing Address:

10357 NW 16TH COURT  
CORAL SPRINGS, FL 33071

## New Mailing Address:

9191 SE 58TH DRIVE  
OKEECHOBEE, FL 34974

FEI Number: 13-4239217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CZAYA, RITA  
1050 RIVERDALE DRIVE  
MELBOURNE, FL 32935 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: PD ( ) Delete  
Name: MEEK, CRAIG A  
Address: 10357 NW 16TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPST ( ) Delete  
Name: MEEK, ALICIA P  
Address: 10357 NW 16TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: MEEK, ALICIA P  
Address: 10357 NW 16TH COURT  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MEEK, CRAIG A  
Address: 9191 SE 58TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPST (X) Change ( ) Addition  
Name: MEEK, ALICIA P  
Address: 9191 SE 58TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change ( ) Addition  
Name: MEEK, ALICIA P  
Address: 9191 SE 58TH DRIVE  
City-St-Zip: OKEECHOBEE, FL 34974

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: ALICIA MEEK

VPST

01/28/2009

Electronic Signature of Signing Officer or Director

Date