

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056900

FILED
Apr 28, 2009
Secretary of State

Entity Name: FLATHEAD CONSTRUCTION INC.

Current Principal Place of Business:

104 W REYNOLDS ST
SUITE # 10
PLANT CITY, FL 33563

New Principal Place of Business:

5706 GLEN HARWELL RD
PLANT CITY, FL 33566

Current Mailing Address:

104 W REYNOLDS ST
SUITE # 10
PLANT CITY, FL 33563

New Mailing Address:

5706 GLEN HARWELL RD
PLANT CITY, FL 33566

FEI Number: 20-4735821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: WEST, MICKEY
Address: 4811 REAGAN AVE
City-St-Zip: SEFFNER, FL 33584

Title: VPST (X) Delete
Name: ROGERS, GREG
Address: 5706 GLEN HARWELL ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROGERS, GREG
Address: 5706 GLEN HARWELL ROAD
City-St-Zip: PLANT CITY, FL 33566

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: GREG ROGERS

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date