

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078046

FILED
Apr 13, 2009
Secretary of State

Entity Name: HERMAN STRACKBEIN CONSTRUCTION, INC.

Current Principal Place of Business:

2500 TAMIAMI TRAIL NORTH
SUITE 220
NAPLES, FL 34103

New Principal Place of Business:

1827 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

Current Mailing Address:

2500 TAMIAMI TRAIL NORTH
SUITE 220
NAPLES, FL 34103

New Mailing Address:

1827 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109

FEI Number: 20-5013737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODAH, MICHAEL J.
2443 PINE WOOD CIRCLE
NAPLES, FL 34105 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: D () Delete
Name: HERMAN, DAVID P.
Address: 9621 ROCKY BANK DR.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: STRACKBEIN, TODD
Address: 3471 FIRST AVE., N.W.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD STRACKBEIN

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date