

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113841

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FORUM CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

2920 STONEWALL PLACE  
SANFORD, FL 32773

## New Principal Place of Business:

## Current Mailing Address:

2920 STONEWALL PLACE  
SANFORD, FL 32773

## New Mailing Address:

FEI Number: 20-5573708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROMIG, JAMES  
1380 20TH STREET  
ORANGE CITY, FL 32763 US

## Name and Address of New Registered Agent:

ROMIG, JAMES  
2920 STONEWALL PLACE  
SANFORD, FL 32773 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: JAMES ROMIG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMIG, JAMES  
Address: 1380 20TH STREET  
City-St-Zip: ORANGE CITY, FL 32763

Title: S ( ) Delete  
Name: KING, DONNA  
Address: 112 WAY SIDE COURT  
City-St-Zip: SANFORD, FL 32771

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROMIG, JAMES  
Address: 2920 STONEWALL PLACE  
City-St-Zip: SANFORD, FL 32773

Title: S (X) Change ( ) Addition  
Name: KING, DONNA  
Address: 2920 STONEWALL PLACE  
City-St-Zip: SANFORD, FL 32773

Title: VP ( ) Change (X) Addition  
Name: KING, DONNIE  
Address: 2920 STONEWALL PLACE  
City-St-Zip: SANFORD, FL 32773

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: DONNA KING

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date