

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126063

FILED
Feb 28, 2008
Secretary of State

Entity Name: FLORIDA CONSTRUCTION CORPORATION OF VOLUSIA

Current Principal Place of Business:

5878 HENSEL ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

4189 DAIRY COURT
SUITE D
PORT ORANGE, FL 32127

Current Mailing Address:

5878 HENSEL ROAD
PORT ORANGE, FL 32127

New Mailing Address:

4189 DAIRY COURT
SUITE D
PORT ORANGE, FL 32127

FEI Number: 20-5643235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, DAVID M
5878 HENSEL ROAD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

WEAVER, DAVE
4189 DAIRY COURT
SUITE D
PORT ORANGE, FL 32127 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: DAVE WEAVER

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, DAVID M
Address: 5878 HENSEL ROAD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, DAVE
Address: 4189 DAIRY COURT
City-St-Zip: PORT ORANGE, FL 32127

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: DAVE WEAVER

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date