

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131878

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TWO BULLDOGS CONSTRUCTION, INC.

**Current Principal Place of Business:**

35454 PINEGATE TRL  
EUSTIS, FL 32726

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1126  
MOUNT DORA, FL 32756

**New Mailing Address:**

FEI Number: 20-8132204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HETHERTON, JAMES B  
35454 PINEGATE TRL  
EUSTIS, FL 32726    US

**Name and Address of New Registered Agent:**

HETHERTON, JAMES B P  
35454 PINEGATE TRL  
EUSTIS, FL 32726    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 B. HETHERTON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HETHERTON, JAMES B  
Address: 35454 PINEGATE TRL  
City-St-Zip: EUSTIS, FL 32726

Title: TS (X) Delete  
Name: LICHTLE, JOHN J  
Address: 35454 PINEGATE TRL  
City-St-Zip: EUSTIS, FL 32726

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HETHERTON, JAMES B P  
Address: 35454 PINEGATE TRL  
City-St-Zip: EUSTIS, FL 32726

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: JAMES B. HETHERTON

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date