

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000062841

FILED
Dec 15, 2008
Secretary of State

Entity Name: TIGHTLINE CONSTRUCTION, INC.

Current Principal Place of Business:

3538 EAST 3RD ST.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3966
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 26-0254568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, WILLIAM J
5525 SCENIC DRIVE
PANAMA CITY, FL 32404 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIXON, WILLIAM J
Address: 5525 SCENIC DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: SEC () Delete
Name: GARTMAN, HEATHER R
Address: 1616 GEORGIA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: NIXON, NIKKI S
Address: 5525 SCENIC DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: WILLIAM J. NIXON

P

12/15/2008

Electronic Signature of Signing Officer or Director

Date