

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000072977

FILED
Jun 11, 2009
Secretary of State

Entity Name: SUNCOAST CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

600 OAK STREET
BUILDING 1A
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

600 OAK STREET
BUILDING 1A
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 26-0433452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL
600 OAK STREET
BUILDING 1A
PORT ORANGE, FL 32127 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: THOMAS, MICHAEL W
Address: 600 OAK STREET BUILDING 1A
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP () Delete
Name: THOMAS, MECHILLE
Address: 600 OAK STREET BUILDING 1A
City-St-Zip: PORT ORANGE, FL 32127 US

Title: TRES () Delete
Name: THOMAS, PAMELA
Address: 600 OAK STREET BUILDING 1A
City-St-Zip: PORT ORANGE, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMAS, PAMELA A
Address: 600 OAK STREET BUILDING 1A
City-St-Zip: PORT ORANGE, FL 32127 US

Title: PRES (X) Change () Addition
Name: THOMAS, MICHAEL W
Address: 600 OAK STREET BUILDING 1A
City-St-Zip: PORT ORANGE, FL 32127 US

Title: SEC (X) Change () Addition
Name: THOMAS, MECHILLE L
Address: 600 OAK STREET BUILDING 1A
City-St-Zip: PORT ORANGE, FL 32127 US

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: MICHAEL THOMAS

PRES

06/11/2009

Electronic Signature of Signing Officer or Director

_____ Date