

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115851

FILED
Apr 16, 2009
Secretary of State

Entity Name: PATRIOT CONTRACTORS OF SW FL, CORP.

Current Principal Place of Business:

3140 SEA TRAWLER BEND, SUITE 3
N FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7328
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 20-1284400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY., 2ND FLOOR
DEERFIELD BCH, FL 33064 US

Name and Address of New Registered Agent:

LALLIER, RUSSELL J
3140 SEA TRAWLER BEND, SUITE 3
N FT MYERS, FL 33903 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: RUSSELL LALLIER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALLIER, RUSSELL J
Address: P.O. BOX 7328
City-St-Zip: FORT MYERS, FL 33911

Title: VP (X) Delete
Name: LOPEZ, HECTOR
Address: P.O. BOX 7328
City-St-Zip: FORT MYERS, FL 33911

Title: SE (X) Delete
Name: RAMBO, RYAN
Address: P.O. BOX 7328
City-St-Zip: FORT MYERS, FL 33911

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RUSSELL J LALLIER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date