

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000005432

**FILED**  
**Jun 12, 2009**  
**Secretary of State**

**Entity Name:** PALM COAST CONSTRUCTION OF SW FL, INC.

**Current Principal Place of Business:**

402 SE 15TH TERRACE  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

402 SE 15TH TERRACE  
CAPE CORAL, FL 33990

**New Mailing Address:**

**FEI Number:** 26-1742646      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

OGRODOWSKI, KENNETH J  
402 SE 15TH TERRACE  
CAPE CORAL, FL 33990      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: PPTS ( ) Delete  
Name: OGRODOWSKI, KENNETH J  
Address: 402 SE 15TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

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

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

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

Title: P (X) Change ( ) Addition  
Name: OGRODOWSKI, KENNETH J  
Address: 402 SE 15TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

Title: VP ( ) Change (X) Addition  
Name: BEIERLE, SCOTT F  
Address: 428 W BRENDON DRIVE  
City-St-Zip: BISMARCK, ND 58503

Title: CFO ( ) Change (X) Addition  
Name: OGRODOWSKI, KENNETH J  
Address: 402 SE 15TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33990

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: KENNETH J OGRODOWSKI

P

06/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date