

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006248

FILED
Aug 18, 2009
Secretary of State

Entity Name: NORTHPORT CONSTRUCTION GROUP INC

Current Principal Place of Business:

7837 MENDOZA DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

7837 MENDOZA DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 90-0342882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILAKOVIC, MIRZA
7837 MENDOZA DRIE
JACKSONVILLE, FL 32217 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: PILAKOVIC, MIRZA
Address: PO BOX 56591
City-St-Zip: JACKSONVILLE, FL 32241 US

Title: VP () Delete
Name: HADZIC, ALMIR
Address: PO BOX 56591
City-St-Zip: JACKSONVILLE, FL 32241 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: S () Change (X) Addition
Name: ISPARYAN, TIMUR
Address: 4459 FOREST HAVEN DR. N
City-St-Zip: JACKSONVILLE, FL 32257

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: MIRZA PILAKOVIC

P

08/18/2009

Electronic Signature of Signing Officer or Director

Date