

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012433

FILED
Feb 09, 2009
Secretary of State

Entity Name: VETERAN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

10040 18TH ST. N.
8A
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

10001 16TH ST N
SAINT PETERSBURG, FL 33716

Current Mailing Address:

10040 18TH ST. N.
8A
SAINT PETERSBURG, FL 33716

New Mailing Address:

10001 16TH ST N
SAINT PETERSBURG, FL 33716

FEI Number: 26-1883091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KNAUF AND HAIR, P.A.
840 SAND PINE DR. NE
SAINT PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CONNOLLY, TIMOTHY L
Address: 10040 18TH ST. N. SUITE 8A
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: C () Delete
Name: STANTON, JOHNATHAN M
Address: 10040 18TH ST. N. SUITE 8A
City-St-Zip: SAINT PETERSBURG, FL 33716

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CONNOLLY, TIMOTHY L
Address: 10001 16TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: C (X) Change () Addition
Name: STANTON, JOHNATHAN M
Address: 10001 16TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716 US

Title: T () Change (X) Addition
Name: VONHOF, JOHN W
Address: 10001 16TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33716 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: JOHNATHAN STANTON

C

02/09/2009

Electronic Signature of Signing Officer or Director

Date