

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092533

FILED
Jan 24, 2009
Secretary of State

Entity Name: ECCI - ENHANCED CONSTRUCTION COMPANY INC

Current Principal Place of Business:

9824 DIDRIKSON DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

9824 DIDRIKSON DRIVE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 26-3535070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

APPLEGATE, JOSHUA D
9824 DIDRIKSON DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

APPLEGATE, DAVID D
9824 DIDRIKSON DRIVE
NEW PORT RICHEY, FL 34655 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: DAVID APPELLEGATE

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APPELLEGATE, JOSHUA D
Address: 9824 DIDRIKSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: APPELLEGATE, DAVID D
Address: 9824 DIDRIKSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP () Change (X) Addition
Name: WAGNER, ROGER D
Address: 9824 DIDRIKSON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: DAVID APPELLEGATE

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date