

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000201

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: MAHNENSMITH CONSTRUCTION CO., INC.

## Current Principal Place of Business:

1351 TURKEY CREEK DRIVE NE #190  
PALM BAY, FL 32905

## New Principal Place of Business:

## Current Mailing Address:

1351 TURKEY CREEK DRIVE NE #190  
PALM BAY, FL 32905

## New Mailing Address:

FEI Number: 90-0436979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHNENSMITH, KENT  
1351 TURKEY CREEK DRIVE NE #190  
PALM BAY, FL 32905 US

## Name and Address of New Registered Agent:

MAHNENSMITH, KENT W PRES  
1351 TURKEY CREEK DRIVE NE #190  
PALM BAY, FL 32905 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: KENT W. MAHNENSMITH

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MAHNENSMITH, KENT  
Address: 1351 TURKEY CREEK DRIVE NE #190  
City-St-Zip: PALM BAY, FL 32905

Title: D ( ) Delete  
Name: MAHNENSMITH, CLAY C  
Address: 1351 TURKEY CREEK DRIVE NE #190  
City-St-Zip: PALM BAY, FL 32905

Title: D ( ) Delete  
Name: MAHNENSMITH, CHASE R  
Address: 1351 TURKEY CREEK DRIVE NE #190  
City-St-Zip: PALM BAY, FL 32905

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MAHNENSMITH, KENT W PRES  
Address: 1351 TURKEY CREEK DRIVE NE #190  
City-St-Zip: PALM BAY, FL 32905

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: KENT W. MAHNENSMITH

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date