

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060202

FILED
Apr 13, 2009
Secretary of State

Entity Name: SAMPSON CONSTRUCTION UNLIMITED, INC.

Current Principal Place of Business:

7224 SANDSCOVE COURT, SUITE #1
WINTER PARK, FL 32792 US

New Principal Place of Business:

7224 SANDSCOVE COURT
SUITE #1
WINTER PARK, FL 32792 US

Current Mailing Address:

7224 SANDSCOVE COURT, SUITE #1
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3208386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, JEFFREY E.
3078 CORAL VINE LN
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SAMPSON, JEFFREY E
3078 CORAL VINE LN
WINTER PARK, FL 32792 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: JEFFREY E SAMPSON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMPSON, JEFFREY E
Address: 3078 CORAL VINE LN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY E SAMPSON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date